

Registered Number: 04345939

SPECIAL RESOLUTION

OF

XSTRATA LIMITED

(the "Company")

Passed on 17 December 2021

In accordance with the written resolution procedure in Chapter 2, Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

1. That US\$1,515,682,754.12843 of the share capital of the Company be cancelled, such cancellation to be effected by reducing the nominal value of each issued ordinary share in the capital of the Company from US\$0.50 to US\$0.000001 to create distributable reserves (described for the purposes of the accounts as share capital distributable reserves).



Stephan Huber

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Director