

GLENCORE SERVICES (UK) LIMITED

Company Number: 04365240 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 22 December 2021

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 17 December 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006 was:
 - (A) made not more than 15 days before 22 December 2021, being the date on which the written resolution approving the reduction of the share premium account of the Company by US\$2,668,778,981 to create distributable reserves was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



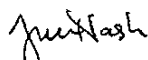
Warren Michael Blount, Director

Signed:



John William Burton, Director

Signed:



Ann Victoria Nash, Director