

**Company Number: 04365240**


**SPECIAL RESOLUTIONS  
OF  
GLENCORE SERVICES (UK) LIMITED  
(the "Company")**

**Passed on 18 November 2021**

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

**SPECIAL RESOLUTIONS**

1. That the share premium account of the Company as at the date on which this resolution is passed be reduced by US\$6,667,804,049 to create distributable reserves.
2. That £11,576,318,848.3679994 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 £1 to £0.0000001 to create distributable reserves.



DocuSigned by:  
John Burton  
EFB2516F8644441.....

Director