

Company Number: 04365240

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

Passed on 22 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 the share premium account of the Company as at the date on which this resolution is passed be reduced by US\$2,668,778,981 to create distributable reserves.



John Burton

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Director