

ANGLO AMERICAN CMC HOLDINGS LIMITED
(the "Company")
Company number: 4615001

The following special resolutions were duly passed by the shareholder of the Company on 11 February 2022 by way of Written Resolution.

SPECIAL RESOLUTIONS

That the share capital of the Company be reduced from USD400,000 to USD 1 by the cancellation of 399,999 Ordinary shares of USD 1 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Certified a true extract

A handwritten signature in black ink, appearing to read 'Matthew Loosley', written over a horizontal line.

Matthew Loosley, for and on behalf of
Anglo American Corporate Secretary Limited
Secretary