

**FERRO NICKEL MARKETING LIMITED**  
**(the "Company")**  
**Company number: 04834745**

The following special resolutions were duly passed by the shareholder of the Company on 13 September 2021 by way of Written Resolution.

**SPECIAL RESOLUTIONS**

That the share capital of the Company be reduced from US\$732.00 to US\$1 by the cancellation of 731 Ordinary shares of US\$1 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

The share premium account of the Company be cancelled and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Certified a true extract



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

WEDNESDAY



\*AAD25MW\*

A32

15/09/2021

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COMPANIES HOUSE