

Anglo American Representative Offices Limited
Company number 05060871

The Companies Act 2006

With effect from 25 August 2016 the following written resolutions were approved as ordinary resolutions by the eligible members pursuant to section 288 of the Companies Act 2006

ORDINARY RESOLUTIONS

"That the directors be authorised generally and unconditionally to exercise during the period of five years from 25 August 2016 all the powers of the Company to allot Ordinary Shares up to an aggregate nominal amount of £1,000 "

"In accordance with Article 3.1 of the Articles of Association of the Company, that any allotment of Ordinary Shares by the directors prior to 25 August 2016 be ratified "

"That the authorised share capital of the Company be increased from £100 to £1,000 by the creation of a further 900 Ordinary Shares of £1.00 each ranking in all respects *pari passu* with the 100 existing Ordinary shares of £1.00 each in the capital of the Company "

Certified a true extract



Claire Murphy
For and on behalf of Anglo American Corporate Secretary Limited
Secretary

