

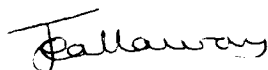
SPECIAL RESOLUTION
OF
ANGLO AMERICAN FOUNDATION
(the “Company”)
Company Number: 05452659
Registered Charity Number: 1111719

The following special resolution was duly passed by the members of the Company on 24 July 2023 by way of Written Resolution.

SPECIAL RESOLUTION

That the revised Articles of Association contained in the document attached to this resolution be approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Certified a true extract



J Callaway
For and on behalf of Anglo American Corporate Secretary Limited
Secretary