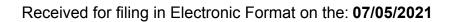




Appointment of Director

Company Name:Anglo American Diamond Holdings LimitedCompany Number:08004961



New <u>Appointment</u> Details

Date of Appointment: 07/05/2021

Name: GUY INGRAM

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/09/1971
Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor