

**Written Resolutions under Companies Act 2006**

**Company number: 12366241**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**Of**

**ANGLO AMERICAN PROJECTS UK LIMITED**  
**(the "Company")**

**20 October 2020**  
**(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

**SPECIAL RESOLUTIONS**

1. That the share capital of the Company be reduced from £4,356 to £1 by the cancellation of 4,355 Ordinary shares of £1 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.
2. 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.

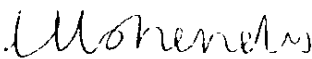
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DATED this 20 October 2020

For and on behalf of Anglo American International Holdings Limited



Ellie Klonarides  
Director



## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 10 November 2020, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.