

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GLENCORE COMMODITIES LTD

(the "Company")

Glencore UK Ltd, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVES**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT, new articles of association, in the form of the annexed draft, be adopted in substitution for the Company's existing articles of association.

SIGNATURE: _____



Name: Warren Blount

For and on behalf of: Glencore UK Ltd

DATE: _____

9 MARCH 2023

Notes:

1. The circulation date of this resolution is 9 March 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the Company Secretary or by e mail to nick.reid@glencore.co.uk.
3. This resolution must be passed by 6 April 2023. If the resolution is not passed by such date it will lapse. The agreement of a member to this is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.