

AFRICAN BARRICK GOLD LIMITED

Company Number 7123187

(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

9 March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

IT WAS RESOLVED THAT, pursuant to Chapter 10 of Part 2 of the Companies Act 2006, the Company reduce its share capital by the use of the solvency statement procedure available to the Company under Section 641(a) of the Companies Act 2006 by cancelling and extinguishing an amount of £1,317,145,535 standing to the credit of the Company's share premium account

We the undersigned, being the members of the Company and entitled to vote on the special resolution stated above on 9 March 2010, hereby irrevocably agree to the above special resolution and confirm that we have received a copy of the directors' solvency statement made pursuant to Section 643 of the Companies Act 2006 at or before the date hereto, as required by Section 642(2) of the Companies Act 2006

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TUESDAY



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COMPANIES HOUSE



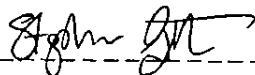
Signed by Paul Buchanan, Director, on behalf of Barrick International (Barbados) Corp

Date 9 March 2010



Signed by Paul Buchanan, Director, on behalf of PDG Bank Limited

Date 9 March 2010



Signed by Stephen Galbraith, Director, on behalf of PDG Sona (Cayman) Ltd

Date 9 March 2010