



Admission Card

For use at the Annual General Meeting of the Company to be held at:
20 Carlton House Terrace, London SW1Y 5AN
Wednesday, 5 May 2021 at 14:30

Notice of Availability

This is a notice to inform you that the Anglo American plc Integrated Annual Report for the year ended 31 December 2020 and the 2021 Notice of Annual General Meeting, are available to view or download on our website at www.angloamerican.com/investors/shareholder-information/aggm2021.

This card will evidence your right to attend the meeting. Please refer to notes 6 and 7 on the reverse of this card for further information regarding attendance.

Form of Proxy



2040-144-S

Voting ID

Task ID

Shareholder Reference Number

Before completing this form, please read the notes overleaf

As a member(s) of Anglo American plc I/we wish to appoint another person to vote on my/our behalf at the Annual General Meeting of the Company to be held at 20 Carlton House Terrace, London SW1Y 5AN on Wednesday, 5 May 2021 at 14:30 and at any adjournment of that meeting. My/our proxy will be the chairman of the Annual General Meeting unless I/we write the name of another person in the box below:

Name

Number of shares

Please leave this box blank if you are appointing the chairman. Do not insert your own name(s). For the appointment of more than one proxy, please refer to the notes in the Notice of Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made: ☐

Please indicate how you wish your proxy to vote by marking a cross in the appropriate box:

Resolution

| | For | Against | Withheld | | For | Against | Withheld |
|---|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Report and Accounts | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 13. To re-elect Stephen Pearce as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To declare a final dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 14. To re-elect Anne Stevens as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Elisabeth Brinton as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 15. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect Hilary Maxson as a director of the Company from 1 June 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 16. To authorise the directors to determine the remuneration of the auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Ian Ashby as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 17. To approve the implementation report contained in the directors' remuneration report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect Marcelo Bastos as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 18. To authorise the directors to allot shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Stuart Chambers as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 19. To disapply pre-emption rights* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Mark Cutifani as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 20. To authorise the purchase of own shares* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To re-elect Byron Grote as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 21. To approve new Articles of Association* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To re-elect Hixonia Nyasulu as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 22. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To re-elect Nankululeko Nyembezi as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | |
| 12. To re-elect Tony O'Neill as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | *Special resolutions | | | |

Once completed, please detach and post this card. You may, if you prefer, return this card in an envelope free of postage to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU.

Please mark this box if signing on behalf of the shareholder as Power of Attorney, Receiver or Third Party and enclose authority. ☐

In the case of joint holders any one holder may sign.

Signature

Date

Business Reply Plus
Licence Number
RTAK-EHCG-RZTG



Equiniti
Aspect House
Spencer Road
LANCING
BN99 8DH

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AGM venue

20 Carlton House Terrace, London SW1Y 5AN

Notes

1. Shareholders are entitled to appoint another person to attend the meeting and vote on their behalf using this form of proxy. The proxy need not be a shareholder. You may still attend the meeting and vote even if you return the form of proxy. You can now appoint a proxy and give voting instructions electronically at: www.sharevote.co.uk. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of Annual General Meeting.
2. If you do not indicate how you wish your proxy to vote, the proxy will be entitled to exercise discretion as to how and whether to vote on any resolution.
3. Any alterations made to the form should be initialled.
4. In order to be valid, this form of proxy must be received by Equiniti by no later than 14:30 on Friday, 30 April 2021.
5. If you wish to vote via the internet, you can do so at www.sharevote.co.uk. You will require the Voting ID, Task ID and shareholder reference number shown in this form of proxy. Voting online is quick, easy and also the most private and secure way of lodging your instruction.
6. Following the guidelines announced by the UK government on 22 February 2021, we expect that shareholders are not likely to be permitted to attend the AGM in person. Government guidelines will be closely monitored and any changes to the arrangements of the AGM will be notified to shareholders via the Anglo American website: www.angloamerican.com/investors/shareholder-information/agm/agm2021. **Please check the website in the days leading up to the AGM to ensure you are informed of any changes.**
7. If you wish to join the live webcast of the meeting, watch and listen to the presentations and put questions to the Board, you will need to log in to the meeting via the Lumi website <https://web.lumiagm.com>. To log in you will need the following details:

Meeting ID: 127-956-682

SRN Shareholder Reference:

PIN: First 2 and Last 2 digits of your SRN

Further information on the webcast is provided on pages 16-17 of the Notice of Meeting.