

Shareholders may use this form to advise their Central Securities Depository Participant (CSDP) or broker of their voting instructions on the proposed resolutions in the spaces provided below.

First name(s)

Surname

I/We hereby request my/our CSDP/broker to instruct PLC Nominees (Pty) Limited to vote on the resolutions to be proposed at the Annual General Meeting of the Company to be held on Tuesday, 5 May 2020 at 14:30 (UK time) and at any adjournment thereof, as follows:

Anglo American plc

Voting instruction form in respect of the Annual General Meeting of the Company to be held on Tuesday, 5 May 2020 at 14:30 UK time.

Notice of Availability

This is a notice to inform you that the Anglo American plc Integrated Annual Report for the year ended 31 December 2019 and the 2020 Notice of Annual General Meeting, are available to view or download on our website at www.angloamerican.com/investors/shareholder-information/agm/agm2020.

VOTING INSTRUCTION

	For (Note 1)	Against (Note 1)	Vote Withheld (Note 1)
1. To receive the Report and Accounts			
2. To declare a final dividend			
3. To elect Hixonia Nyasulu as a director of the Company			
4. To elect Nonkululeko Nyembezi as a director of the Company			
5. To re-elect Ian Ashby as a director of the Company			
6. To re-elect Marcelo Bastos as a director of the Company			
7. To re-elect Stuart Chambers as a director of the Company			
8. To re-elect Mark Cutifani as a director of the Company			
9. To re-elect Byron Grote as a director of the Company			
10. To re-elect Tony O'Neill as a director of the Company			
11. To re-elect Stephen Pearce as a director of the Company			
12. To re-elect Jim Rutherford as a director of the Company			
13. To re-elect Anne Stevens as a director of the Company			
14. To appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year			
15. To authorise the directors to determine the remuneration of the auditor			
16. To approve the remuneration policy contained in the Directors' Remuneration Report			
17. To approve the implementation report contained in the Directors' Remuneration Report			
18. To approve the Anglo American Long Term Incentive Plan 2020			
19. To approve the Anglo American Bonus Share Plan 2020			
20. To authorise the directors to allot shares			
21. To disapply pre-emption rights*			
22. To authorise the purchase of own shares*			
23. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice*			

*Special resolutions

Notes:

- Please indicate in the appropriate spaces above, the number of votes to be cast. Each share carries the right to one vote. All votes need not be exercised nor need all votes be cast in the same way, but the total of the votes cast may not exceed the total number of shares held. If you wish to vote all your shares for or against or withhold your vote on any resolution you can tick the appropriate box.
- Any alteration or correction made to this voting instruction form must be initialled by the signatory.
- If you are a joint holder, the signature of only one holder is required.
- When completed, this form should be forwarded to the CSDP or broker (see note 5), through whom the Anglo American plc shares have been dematerialised,

to reach their offices by not later than 15:30 (South Africa time) on Friday, 1 May 2020.

- The name and address of your CSDP or broker are shown on the share statement sent to you confirming your shareholding.
- THIS VOTING INSTRUCTION FORM IS NOT FOR USE BY REGISTERED SHAREHOLDERS.**

Dated _____ 2020

Signature _____
 Shareholder and CSDP
 Reference Number: _____