

Notice to Bearer Linked Unit Holders

Notice is hereby given to the holders of De Beers Consolidated Mines Limited (DBCM) and De Beers Centenary Depository AG (DBCDAG) Linked Units in Bearer form (Bearer Shareholders), who have yet to surrender their Bearer Linked Unit certificates and for whom consideration was allotted to, and continues to be held by the trustee, as a result of the acquisition by DB Investments (a subsidiary within the Anglo American Group) acquired De Beers Consolidated Mines Limited and De Beers Centenary AG (subsidiaries within the Anglo American Group) in June 2001, by Scheme of Arrangement (SoA) in terms of Section 311 of the South African Companies Act 1973, which came into effect on 8 June 2001.

Anglo American plc and De Beers Consolidated Mines (Proprietary) Ltd has now authorised the cessation of current administrative arrangements in respect of Bearer Linked Unit certificates and the unclaimed shares in Anglo American plc (including associated dividends and other consideration resulting from subsequent corporate actions), following a 30 day notice period ending 23 May 2021

A full version of the UK public notice is available [here](#). A full version of the South African public notice is available [here](#).

On expiry of the notice period, any unclaimed consideration resulting from the 2001 SoA, attributable to holders on the surrender of DBCM and DBCDAG Bearer Linked Unit certificates, shall be transferred to the High Court of Justice Chancery Division and may only be claimed through application to the United Kingdom Court Funds Office.

Holders of DBCM and DBCDAG Bearer Linked Unit certificates should contact Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 6DA before 23 May 2021. Holders will need to state their full name, address and enclose their DBCM and DBCDAG Bearer Linked Unit certificates

Please note - Equiniti will not accept any form of indemnity in respect of a lost, damaged or destroyed Bearer Linked Unit certificate and reserves the right to require applicants to complete further identity checks in respect of any application it may receive.

If you have any queries, please telephone Equiniti Limited, on 0371 384 2883 from within the UK or on +44 121 415 0256 if calling from outside the UK (lines are open from 9.00 a.m. to 5.00 p.m. (London time) Monday to Friday, excluding English and Welsh public holidays).