



# Dividend Reinvestment Plan Mandate Form

If you wish to receive your dividends in cash please do not return this form.

If you wish to participate in the Anglo American plc ('AA plc') Dividend Reinvestment Plan ('the Plan'), please complete, sign and return this form to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

To the Plan Administrator

I/We, the undersigned, being the holder(s) of ordinary shares of 54 86/91 cents each in AA plc ('Shares'), elect to participate in the Plan for each future dividend paid on my/our holding of Shares from time to time in accordance with the terms and conditions of the Plan as amended from time to time. I/We appoint Equiniti Financial Services Limited (the 'Plan Administrator') or any successor administrator of the Plan as may be appointed by AA plc as my/our agent to arrange the purchase of Shares in accordance with such terms and conditions. I/We have read and retained a copy of the terms and conditions of the Plan.

I/We hereby authorise the Plan Administrator to send share certificates to me/us by post, at my/our risk, or to credit my/our CREST account in respect of any Shares purchased on my/our behalf pursuant to this mandate.

This mandate will remain in force until written notice is received by the Plan Administrator in accordance with the terms and conditions of the Plan.

Signature(1).....Signature(2) .....

Signature(3).....Signature(4).....

Date..... Daytime tel number.....

Equiniti may send you notices about products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box.

If you are a CREST participant, please tick this box.

### Notes

1. To participate in the Dividend Reinvestment Plan for the next dividend payable this form should be received by the Plan Administrator at least 15 working days before the dividend payment date.
2. In the case of joint holders all must sign. In the case of a corporation this form must be executed in accordance with Section 36A of the Companies Act 1985 or signed on its behalf by a duly authorised officer or agent.
3. If this form is not completed to the satisfaction of the Plan Administrator, it will not be processed and will be returned to you for completion.

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority under reference 468631.