



Dividend Reinvestment Plan Mandate Form

Full name(s) _____
(in block capitals please)

Address _____

_____ Postal code _____

If you wish to Participate in the Anglo American plc ('AAplc') Dividend Reinvestment Plan (the 'Plan'), please complete, sign and return this form directly to your Central Securities Depository Participant "CSDP".

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

Note: Shareholders who hold registered share certificates and who wish to participate in the Plan are required to dematerialise their certificate(s) and transfer their shares into a CSDP.

To the Plan Administrator/CSDP

I/We, the undersigned, being the holder(s) of ordinary shares of US\$0.50 each in AA plc ('Shares'), elect to participate in the Plan for each future dividend payable 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 Link Market Services South Africa (Proprietary) Limited, ('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 hereby authorise the Plan Administrator/CSDP to credit my/our STRATE CSDP 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 CSDP in accordance with the terms and conditions of the Plan.

Signature(s)	Date	Daytime Telephone Number (including area code)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Notes

1. To participate in the Dividend Reinvestment Plan for the next dividend payable, this form should be received by your CSDP prior to the dividend payment date in accordance with the Notice of dividend disseminated from time to time.
2. In the case of joint holders all must sign. In 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 CSDP, it will not be processed and will be returned to you for completion.
4. CSDP contact details are as follows:
 - **ABSA** - Duncan Smith, Tel (011) 350 7835, P O Box 61218, Marshalltown, 2107.
 - **COMPUTERSHARE** - Tertius Vermeulen, Tel (011) 370 7866, PO Box 62053, Marshalltown, 2107.
 - **FIRST NATIONAL BANK** - Andre Jansen van Vuuren, Tel (011) 371 3451, PO Box 7713, Johannesburg, 2000.
 - **NEDBANK** - Chico Naidu, Tel (011) 667 1326, PO Box 1144, Johannesburg, 2000.
 - **STANDARD BANK** - Chris van Staden, Tel (011) 636 2648, PO Box 61344, Marshalltown, 2107.
 - **SOCIETE GENERALE** - Margi Khadhraoui, Tel (011) 448 8802, PO Box 6872, Johannesburg, 2000.