

FORM OF PROXY

July 2023

All terms defined in the Circular to shareholders and the Notice of General Meeting dated 6 June 2023 to which this Form is attached shall bear the same meanings herein unless the term is defined herein or unless the context requires otherwise.

For use only by shareholders holding shares in certificated form and shareholders who have dematerialised their shares and whose shareholding is recorded in their own name in the sub-register maintained by their CSDP or broker in respect of the General Meeting to be held entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** through use of the Platform and at any adjournment or postponement of the General Meeting.

This Form is not for use by holders of ADS, CDI, GhDS or dematerialised shareholders who do not hold shares in their own name.

I/We

(Name in **BLOCK LETTERS**)

of

(Address in **BLOCK LETTERS**)

being a shareholder(s) of the company, holding _____ Shares do hereby appoint:

1. _____ or failing him/her,

2. _____ or, failing him/her,

3. the chairman of the annual general meeting

as my/our proxy to attend, participate in, speak and vote or abstain from voting on my/our behalf at the General Meeting to be held entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** and at any adjournment or postponement thereof, and to vote or abstain from voting as follows on the Special Resolution (with or without modification) to be proposed at such General Meeting.

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
1. Special resolution 1 – Remuneration of Non-Executive Directors			

Signed at _____ on _____ 2023

Name in **BLOCK LETTERS**

Signature

(Initials and surname of joint holders, if any)

This form of proxy is not for use by holders of American Depositary Shares, CHESD Depositary Interests, Ghanaian Depositary Shares or dematerialised shareholders who do not hold shares in their own name.

Notes and summary of rights to the Form in terms of Section 58 of the Companies Act

1. A signatory to this Form may insert the name of a proxy or the name of an alternative proxy of the signatory's choice in the blank spaces provided with or without deleting "the chairperson of the General Meeting", but any such deletion must be signed in full by the signatory. Any deletion not complying with the foregoing will be deemed not to have been validly effected. The person present at the General Meeting whose name appears first on the list of names overleaf, shall be the validly appointed proxy for the shareholder at the General Meeting.
2. Please insert an "X" in the recant space according to how you wish your vote to be cast. However, if you wish to cast your vote in respect of a lesser number of Shares than you own in AngloGold Ashanti, insert the number of Shares held in respect of which you wish to vote. A shareholder or the proxy is not obliged to use all the votes exercisable by the shareholder or by the proxy, or to cast all those votes in the same way, but the total of votes cast, and in respect whereof abstention is directed, may not exceed the total of the votes exercisable by the shareholder or the proxy. Failure to comply with the above or to provide voting instructions or the giving of contradictory instructions will be deemed to authorise the proxy to vote or abstain from voting at the General Meeting as he/she deems fit in respect of all the shareholder's votes exercisable at the General Meeting if the shareholding is not indicated in the Form, the proxy will be deemed to be authorised to vote the total shareholding registered in the shareholder's names.
3. A proxy appointment must be in writing, dated and signed by the holder appointing the proxy or proxies.
4. A proxy may not delegate his/her authority to act on behalf of the shareholder, to another person.
5. A vote given in terms of an instrument of proxy shall be valid in relation to the General Meeting notwithstanding the death, insanity or other legal disability of the person granting it, or the revocation of the proxy, or the transfer of the Shares in respect of which the proxy is given, unless notice as to any of the aforementioned matters shall have been received by the share registrars not less than 24 (twenty-four) hours before the commencement of the General Meeting, or at any adjournment thereof.
6. Any alteration or correction made to this must be signed in full and not initialed by the signatory.
7. Documentary evidence establishing the authority of a person signing this Form in a representative capacity must be attached to this Form unless previously recorded by the share registrars of AngloGold Ashanti in South Africa or Ghana.
8. A minor must be assisted by his/her parent/guardian unless the relevant documentary evidence establishing his/her capacity is attached to this Form or has been previously record by the share registrars of AngloGold Ashanti in South Africa or Ghana.
9. When there are joint holders of Shares and if more than one such joint shareholder is present or represented then the person whose name appears first in the securities register in respect of such Shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
10. The completion and lodging of this Form will not preclude the shareholder who grants the proxy from attending the General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
11. The chairperson of the General Meeting may reject or accept any Form which is completed and/or received otherwise than in accordance with these notes, provided that he/she, in the event of acceptance, is satisfied as to the manner in which the shareholder concerned wishes to vote.
12. The appointment of a proxy or proxies:
 - a. is suspended at any time and to the extent that the shareholder chooses to act directly and in person in the exercise of any right as a shareholder at the General Meeting;
 - b. is revocable in which case a shareholder may revoke the proxy appointment by:
 - i. cancelling it in writing or making a later inconsistent appointment of a proxy; and
 - ii. delivering a copy of the revocation instrument to the proxy and to AngloGold Ashanti.
13. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of:
 - a. the date stated in the revocation instrument, if any; or
 - b. the date on which the revocation instruments was delivered to the proxy and the company as aforesaid.
14. It is requested that completed Forms should be returned to one of the undermentioned addresses no later than **13:00 (SAST) on Monday, 3 July 2023**. Any Forms not lodged by this time may be sent to Computershare before the conclusion of the General Meeting.

Computershare Investor Services Proprietary Limited
Rosebank Towers, 15 Biermann Avenue, Rosebank Johannesburg 2196
Private Bag X9000, Saxonwold, 2132, South Africa
Proxy@Computershare.co.za

NTHC Limited
18 Game! Abdul Nasser Avenue, Ringway Estate
PO Box K1A 9563 Airport, Accra, Ghana
15. Forms not so returned by the relevant time may be lodged immediately prior to the proxy exercising any rights of the shareholder at the General Meeting (or any adjourned meeting) with the chairperson thereof.