

# CDI VOTING INSTRUCTION FORM 2022

## For completion by holders of CHESS Depository Interests in the company (CDIs)

Holders of CHESS Depository Interests (CDIs) trading on the Australian Securities Exchange should use this form to direct CHESS Depository Nominees Pty Limited, as Depository, how to vote on the resolutions to be considered at the annual general meeting of the shareholders of AngloGold Ashanti to be held at **13:00 (South African time) on Monday, 16 May 2022** or any adjournment or postponement thereof as detailed below. This Voting Instruction Form gives your voting instructions to CHESS Depository Nominees Pty Limited to enable them to vote the underlying shares on your behalf.

Please note: Every 5 CDIs carries the right to one vote.

I/We

being a holder of [redacted] CDIs direct CHESS Depository Nominees Pty Limited to vote for me/us in respect of all the CDIs held in my/our name(s) at the 78<sup>th</sup> annual general meeting of the shareholders of AngloGold Ashanti to be held entirely by way of electronic communication on **Monday, 16 May 2022, at 13:00 (South African time)** and at any adjournment or postponement thereof, as follows:

<i>Please indicate with an "X" in the appropriate spaces how votes are to be cast</i>		For	Against	Abstain
<b>1.</b>	<b>Ordinary resolution 1 (1.1 to 1.3) – Re-election of directors</b>			
1.1	Ms MDC Ramos			
1.2	Ms MC Richter			
1.3	Ms NVB Magubane			
<b>2.</b>	<b>Ordinary resolution 2 (2.1 to 2.2) – Election of directors</b>			
2.1	Mr A Calderon Zuleta			
2.2	Mr SP Lawson			
<b>3.</b>	<b>Ordinary resolution 3 (3.1 to 3.5) – Appointment of Audit and Risk Committee members</b>			
3.1	Mr AM Ferguson			
3.2	Mr R Gasant			
3.3	Ms NVB Magubane			
3.4	Ms MC Richter			
3.5	Mr JE Tilk			
<b>4.</b>	<b>Ordinary resolution 4 (4.1 to 4.2) – Re-appointment of Ernst &amp; Young Inc. and appointment of PricewaterhouseCoopers Inc. as auditors of the Company</b>			
4.1	Re-appointment of Ernst & Young Inc.			
4.2	Appointment of PricewaterhouseCoopers Inc.			
<b>5.</b>	<b>Ordinary resolution 5 – General authority to directors to allot and issue ordinary shares</b>			
<b>6.</b>	<b>Ordinary resolution 6 (6.1 and 6.2) – Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report</b>			
6.1	Remuneration policy			
6.2	Implementation report			

<i>Please indicate with an "X" in the appropriate spaces how votes are to be cast</i>		For	Against	Abstain
7.	<b>Special resolution 1</b> – Remuneration of non-executive directors			
8.	<b>Special resolution 2</b> – General authority to acquire the company's own shares			
9.	<b>Special resolution 3</b> – General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5			
10.	<b>Special resolution 4</b> – General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act			
11.	<b>Special resolution 5</b> – Approval of the MOI amendment			
12.	<b>Ordinary resolution 7</b> – Directors' authority to implement special and ordinary resolutions			

**Notes:**

1. All the votes need not be exercised, neither need all votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
2. Any alteration or correction made to this Voting Instruction Form must be signed in full and not initialed by the signatory.
3. In the case of joint holders of CDIs, any one holder may sign the Voting Instruction Form.
4. Documentary evidence establishing the authority of a person signing the Voting Instruction Form in the capacity as Power of Attorney must be attached, unless previously recorded by the share registrars.
5. A minor must be assisted by his/her parent/guardian and relevant documentary evidence establishing his/her legal capacity must be attached to the Voting Instruction Form, unless previously recorded by the share registrars.
6. CHES Depository Nominees Pty Limited may not delegate its authority to act on behalf of the shareholder, to another person.
7. Signature of this Voting Instruction Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
8. Completed Voting Instruction Forms should be returned to Computershare Investor Services Pty Limited, Level 11, 172 St George's Terrace, Perth WA 6000 or GPO Box D182, Perth WA 6840, no later than **13:00 (Perth time) on Thursday, 12 May 2022.**

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2022

Name in BLOCK LETTERS

Signature

*(Initials and surname of joint holders of CDIs, if any)*

It is understood that, if this form is not signed and returned, the Depository will not vote for or against the resolution on behalf of the shareholder.