

## GhDS voting instruction form

FOR COMPLETION BY HOLDERS OF GHANA DEPOSITARY SHARES (GhDSs)

This GhDS Voting Instruction Form is to enable you to instruct NTHC Limited, as Depository, how to vote on the resolutions detailed below on your behalf. Please note: every 100 GhDSs has one underlying AngloGold Ashanti ordinary share and carries the right to one vote.

I/We

being registered holder(s) of GhDSs of the company direct NTHC Limited to vote for me/us in respect of all the GhDSs held in my/our name at the annual general meeting of the company to be held at The Vineyard Hotel, Colinton Road, Newlands, Cape Town, South Africa, on Friday, 29 April 2005 at 11:00 and at any adjournment thereof. I/We direct NTHC Limited to vote as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
<b>Ordinary business</b>			
1. <b>Ordinary Resolution No. 1</b> Adoption of financial statements			
2. <b>Ordinary Resolution No. 2</b> Re-election of director Mr CB Brayshaw			
3. <b>Ordinary Resolution No. 3</b> Re-election of director Mr AW Lea			
4. <b>Ordinary Resolution No. 4</b> Re-election of director Mr WA Nairn			
5. <b>Ordinary Resolution No. 5</b> Re-election of director Mr KH Williams			
6. <b>Ordinary Resolution No. 6</b> Election of director Dr SE Jonah			
7. <b>Ordinary Resolution No. 7</b> Election of director Mr SR Thompson			
8. <b>Ordinary Resolution No. 8</b> Election of director Mr PL Zim			
9. <b>Ordinary Resolution No. 9</b> Placement of unissued shares under the control of the directors			
10. <b>Ordinary Resolution No. 10</b> Authority to issue shares for cash			
<b>Special business</b>			
11. <b>Special Resolution No. 1</b> Authority to acquire the company's own shares			
12. <b>Ordinary Resolution No. 11</b> Approval of Long-Term Incentive Plan			
13. <b>Ordinary Resolution No. 12</b> Approval of Bonus Share Plan			

**Notes:**

- The right to vote on each of the resolutions need not be exercised, neither need all the votes be cast in the same way.
- Any alteration or correction made to this Voting Instruction Form must be signed in full and not initialled by the signatory.
- In the case of joint holders of GhDSs, any one holder may sign the Voting Instruction Form.
- 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 Depository.
- 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.
- Completed GhDS Voting Instruction Forms should be returned to NTHC Limited, Martco House, off Kwame Nkrumah Avenue, PO Box K1A9563 Airport, Accra, Ghana by no later than 11:00 Ghana time on Monday, 25 April 2005.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2005

Name in block letters \_\_\_\_\_ Signature \_\_\_\_\_

(Initials and surname of joint holders, if any)

It is understood that, if this form is not signed and returned, the Depository will not vote for such resolutions.