

## **Auditor Credentials Form**

Facility Audited: AGAM / Anglo Gold Ashanti Mineração (Queiróz Facility)

Date: September 2007 Lead Auditor Credentials

Lead Auditor: Celso Sandt Pessoa (ICMI Qualified Lead Auditor)

Lead Auditor Certification Number: IRCA # A009245/ Inmetro RAC # 1117

Certifying Organization name: NOSA Certification Authority Brasil

Telephone Number: (55+11) 32 85 35 13

Address: Alameda Joaquim Eugenio de Lima, 696/181, São Paulo, SP, Brazil.

Web Site Address: www.ncabrasil.com.br

Minimum experience: 3 audits in past 7 years as Lead Auditor (ICMI qualified lead auditor)

| Year | Type of Facility, Type of Audit Led                         | Country & State/Province         |
|------|---|----------------------------------|
| 2007 | Anglo Gold Ashanti/ Queiróz facility (ISO 14001 & ICMI)     | Nova Lima, MG, Brazil            |
| 2007 | Anglo Gold Ashanti/ Córrego do Sítio facility (ditto)       | Sta. Bárbara, MG, Brazil         |
| 2007 | Anglo Gold Ashanti + Kinross/ Serra Grande facility (ditto) | Crixás, GO, Brazil               |
| 2007 | Anglo Gold Ashanti/ Cerro Vanguardia facility (ditto)       | San Julián, Sta. Cruz, Argentina |
|      |   | -44                              |

**Cyanide-related Operations Experience** 

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

| Auditor            | Yrs. | Relevant Position Titles | Types of Operations   |
|--------------------|------|--------------------------|---|
| Celso Sandt Pessoa | 13   | SHEQ Advisor             | Buenaventura Mining Co.(gold), Cerro de Pasco Mining Co.(zinc), Serra da Fortaleza Mining Co.(nickel), Maricunga Mininig Co. (gold), Collahuasi Mining Co. (copper) |
|                    |      |                          |   |

## **Statement of No Conflict**

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, assessments or reviews, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits, assessments or reviews in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

| Signed,       | <u>Name</u>        | / Signa   | ture / | <b>Date</b> |  |
|---------------|--------------------|-----------|--------|-------------|--|
| Lead Auditor* | Celso Sandt Pessoa | Mus fault | I moe. | 30/09/2007  |  |
| Auditor 1     | Julio Monteiro     |           | 1      | 30/09/2007  |  |
| Auditor 2     | Eberson Cássio     | 1         | E      | 30/09/2007  |  |
| Auditor 3     |                    |           |        |             |  |

Use additional pages if necessary

<sup>\*</sup>The lead auditor's signature must be certified by notarization or equivalent.