

**Company No: 02416242**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**ELECTRICITY PENSIONS LIMITED**

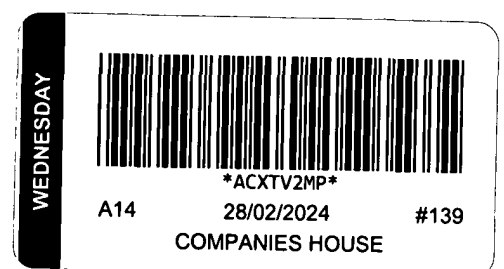
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT the Articles of Association in the form appended to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated: 1 February 2024

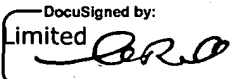


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>1</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
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EDF Energy Nuclear Generation Limited	<div><div>DocuSigned by:</div><div>220B22098FC6479...</div></div>	23 February 2024
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<sup>1</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

22809578 2

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

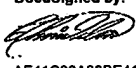
We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>2</sup>**

**Signature**

**Date of Signature**

E.ON UK plc

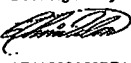
DocuSigned by:  
  
.....AE41C32A238E5416.....

1 February 2024  
.....

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>3</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
<del>XXXXXXXXXX</del>  nPower (Innogy)	<div>DocuSigned by:  AE41G83A83BE416...</div>	1 February 2024

<sup>3</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

22809578 4

## AGREEMENT

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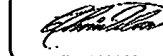
We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>4</sup>**

**Date of Signature**

XXXXXXXXXX

DocuSigned by:



AE41C33A33BE416

1 February 2024

Electricity Pensions Services Limited

<sup>4</sup>

Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>6</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
Electricity North West Ltd	<div><div>DocuSigned by:</div><div>Colin Ross</div><div>C6D8CB5EB82E4C2...</div></div>	01/02/2024

<sup>6</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

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## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>7</sup>**

**Date of Signature**

National Grid Electricity Transmission Limited

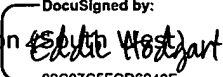
DocuSigned by:  
Eddie Rodgart  
89C8726A-F9C6-4749-9FA0-0FF426CCBA37

26/02/24

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member (i.e. the name of the Principal Employer) <sup>8</sup>	Signature	Date of Signature
National Grid Electricity Distribution	<div>DocuSigned by:  89C07C5FCD68425</div>	26/02/24

<sup>8</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

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## AGREEMENT

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>9</sup>**

**Date of Signature**

National Grid Electricity Distribution (West Midlands)

DocuSigned by:  
*Eddie Rodgan*  
89C07C5FCD6B42E...

26/02/24

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>10</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
--	------------------	--------------------------

SSE Services Plc

DocuSigned by:  
  
A57E5DE78669453

05 February 2024

<sup>10</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

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## AGREEMENT

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>11</sup>**

**Date of Signature**

.....

<sup>11</sup>

Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>12</sup>**

**Signature**

**Date of Signature**

Magnox Ltd

DocuSigned by:  
*Gordon Frisby*  
A541B09CF35F4521A.....

05/02/2024

<sup>12</sup>

Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

## AGREEMENT

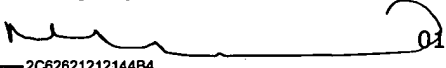
Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>13</sup>**

**Date of Signature**

UK Power Networks

DocuSigned by:  
  
.....2C82821212144B4.....01/02/2024.....

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.


We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>14</sup>**

**Signature**

**Date of Signature**

EGCL

DocuSigned by:  
  
.....2C82821812144B4.....01/02/2024

## AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>15</sup>**

**Date of Signature**

Alfred Quilez

DocuSigned by:  
  
8AD9F185AE504DC

05/02/2024

CHB PHR Limited

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>17</sup>**

**Signature**

**Date of Signature**

First Hydro Company

DocuSigned by:

*Niall ANDERSON*

22/2/24

.....46845A4A75D94FF.....



**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>18</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
International Power Ltd.	<div>DocuSigned by: <i>Nul ANDERSON</i> 46045A4A75D94FF...</div>	22/2/24

<sup>18</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

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**AGREEMENT**

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member (i.e. the name of the Principal Employer) <sup>19</sup>	Signature	Date of Signature
Northern Powergrid	<div>DocuSigned by: Russell Dougherty 7A38BF37F32E479</div>	22/02/2024

<sup>19</sup>

22809578

Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

20

**AGREEMENT**

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member (i.e. the name of the Principal Employer)<sup>20</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
Uniper UK Limited	<div><div>DocuSigned by:</div><div>Ruth Blackburn</div><div>E48CE7CDED78466</div></div>	07/02/2024

<sup>20</sup>

22809578

Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

21

## AGREEMENT

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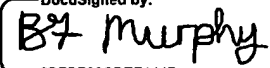
We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>21</sup>**

**Signature**

**Date of Signature**

United Utilities PLC

DocuSigned by:  
  
68ED792C8EF144B...

07/02/2024

## AGREEMENT

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>22</sup>**

**Date of Signature**

RWE Generation UK plc

DocuSigned by:  
*Jason Keene*  
18CE60AF61D24E7...

23 February 2024

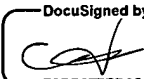
<sup>22</sup>

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<b>Name of Member (i.e. the name of the Principal Employer)<sup>23</sup></b>	<b>Signature</b>	<b>Date of Signature</b>
Ovo Energy Ltd	<div><div>DocuSigned by:</div><div></div><div>F6DB277E3B5D43D...</div></div>	6 Feb 2024

<sup>23</sup>

22809578


Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

24

AGREEMENT

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We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member (i.e. the name of the Principal Employer) <sup>24</sup>	Signature	Date of Signature
XXXXXXXXXX	<div>DocuSigned by:  4B009BAD5D8F40F...</div>	5th February 2024
Schneider Electric Limited		

<sup>24</sup> Note to Principal Employer signatory: please insert the full name of the principal employer company under the "Name of Member (i.e. the name of the Principal Employer)" heading on behalf of which you are signing the resolution.

22809578 25

**AGREEMENT**

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**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>25</sup>**

**Date of Signature**

.....

.....



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**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>26</sup>**

**Signature**

**Date of Signature**

.....

.....

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**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>27</sup>**

**Signature**

**Date of Signature**

.....

.....

---

<sup>27</sup>

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**Name of Member (i.e. the  
name of the Principal  
Employer)<sup>28</sup>**

**Signature**

**Date of Signature**

.....

.....

## NOTES

1. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received by **the date being 28 days from the date of circulation of this resolution** then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.