

**Western Power
Distribution Investments
Limited**

The Directors
South Wales Electricity Share Scheme Trustees
Limited
Avonbank
Feeder Road
Bristol BS2 0TB

02 July 2022

Dear Sirs,

Agreement of the sole member of South Wales Electricity Share Scheme Trustees Limited (registration number: 02525006) (the "Company") to audit exemption pursuant to section 479A of the Companies Act 2006 ("CA06")

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the CA06, to the Company adopting the exemption from audit pursuant to section 479A of the CA06 for the financial year ended 31 March 2022.

Yours faithfully,



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Signed for and on behalf of Western Power Distribution Investments Limited
I. R. Williams
Director

