

THE COMPANIES ACT 2006 –  
PRIVATE COMPANY LIMITED BY SHARES

Pen Y Cymoedd Wind Farm Limited, a Company incorporated in England and Wales with its registered office at 5<sup>th</sup> Floor, 70 St Mary Axe, London, EC3A 8BE with registered number (03494498) (the "Company").

Written Resolution of the Directors Circulation Date: 16 November 2022.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution"):


SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from 107,127,709 to 65,127,709 by cancelling and extinguishing 42,000,000 (Forty Two Million) of the ordinary shares of £1 each in the company, each of which is fully paid up


AGREEMENT

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


We the undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
.....0E79E9D8C37B41C.....

Jonas Van Mansfeld  
For and on behalf of Vattenfall Wind Power Ltd,  
the sole shareholder of the Company as at the date of Circulation

DocuSigned by:  
  
.....71147711DAD2401.....

Danielle Lane  
For and on behalf of Vattenfall Wind Power Ltd,  
the sole shareholder of the Company as at the date of Circulation

DocuSigned by:  
  
.....7C82295118C24Q1.....

Robert Zurawski  
For and on behalf of Vattenfall Wind Power Ltd,  
the sole shareholder of the Company as at the date of Circulation

NOTES:

1. The Resolution has been sent to all eligible Directors who were entitled to vote on the Resolution had the business in this Directors' Written Resolution been conducted at a board meeting of the Directors on the circulation date. Only such eligible Directors should sign the Resolution.
2. If you wish to vote in favour of the Resolution, please signify your vote by signing and dating this document where indicated above and deliver it to the Company using one of the following methods:
  - By Hand: delivering the signed document to Laura Weir, Pen Y Cymoedd Wind Farm Limited, c/o Vattenfall Wind Power Ltd the Tun Building, Jacksons Close, Holyrood Road, Edinburgh, EH8 8AE
  - Post: returning the signed document by post to Laura Weir, Pen Y Cymoedd Wind Farm Limited c/o Vattenfall Wind Power Ltd, The Tun Building, Jacksons Close, Holyrood Road, Edinburgh, EH8 8AE
  - Email: emailing a copy of the signed document to [Laura.weir@vattenfall.com](mailto:Laura.weir@vattenfall.com).
3. If you do not wish to vote in favour of the Resolution, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.
4. Once you have signified your vote in favour of the Resolution, you may not revoke your vote. The Resolution will lapse 28 days after the Circulation Date unless sufficient members have agreed to pass the Resolution. If you wish to vote in favour of the Resolution, please ensure that you indicate your vote and that the Company receives the Resolution on or before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.