

**Company number 03750288**

**SPECIAL RESOLUTION**

OF

**EDF Trading Limited (Company)**

Passed on 24 May 2022

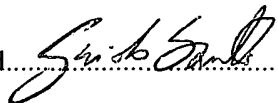
At an extraordinary general meeting of the Company duly convened and held at 80 Victoria Street, Cardinal Place 3<sup>rd</sup> Floor, London SW1E 5JL on 24 May 2022 at 13:00 hours BST, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**RESTATEMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION**

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....



Guido Santi

Company Secretary

