

Registered number: 4049231

HOPPY LIMITED
(the "Company")

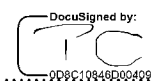
90 Whitfield Street
London
W1T 4EZ

Circulation Date: 06 September 2021

We, the undersigned, being the sole member, hereby pass the following resolution pursuant to section 641, Companies Act 2006 (the 2006 Act):

As a special resolution in accordance with s.283 2006 Act:

1. THAT the issued share capital of the Company be reduced to 1 Ordinary shares of £1.00 by the cancellation of 9,000,099 issued Ordinary shares of £1.00 each, the resulting amount shall then be transferred to the Company's distributable reserves.

DocuSigned by:

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DD8C10846D00409

Date: 14 September 2021

Authorised Signatory
For and on behalf of EDF Energy Customers Limited

Notes:

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown above. Agreement may also be signified by e-mail to Amanda.Crabtree@edfenergy.com.
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.