

COMPANY NO. 04600558

**DIRECTORS STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 ("CA 2006") MADE ON 6 September 2022**

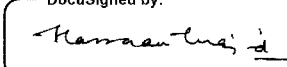
**EDF ENERGY ROUND 3 ISLE OF WIGHT LIMITED  
(the "Company")**

As set out in the special written resolution of the Company which was passed by the shareholders of the Company on 6 September 2022 (the "**Special Resolution**"), the Company proposes to (i) reduce its issued share capital from 6,640,000 to 1 Ordinary shares of £1 each; and (ii) cancel its capital contribution reserve of £16,744,004, in each case (i) and (ii) in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors of the Company signed the solvency statement under section 643 of the CA 2006 on 31 August 2022.

I hereby confirm that:

- a) the Directors of the Company made a statement of solvency not more than 15 days prior to the date of the Special Resolution; and
- b) a copy of the statement of solvency was provided to the shareholders of the Company at the time that the proposed Special Resolution was first circulated to members in accordance with section 642(2) of the CA 2006.

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Matthieu Hue Director  
Date: 6 September 2022

DocuSigned by:  
  
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Hassaan Majid Director  
Date: 6 September 2022