

Company Number: 04600558

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

Alexander House
1 Mandarin Road
Rainton Bridge Business Park
Houghton Le Spring, Sunderland
England EH4 5RH

Circulation Date: 06 September 2022 2022

We, the undersigned, being the sole shareholder of the Company's issued share capital, hereby pass the following resolutions pursuant to section 641, Companies Act 2006 ("CA 2006"):

As **special resolutions** in accordance with s.283 CA 2006:

1. THAT the issued share capital of the Company be reduced from £6,640,000 to £1 by the cancellation and extinguishing of 6,639,999 issued Ordinary shares of £1.00, each of which is fully paid up, the resulting amount shall then be transferred to the Company's distributable reserves.

SIGNATURE..........
DocuSigned by:
Matthieu Hue
12634498F85B43E...

Date: 06 September 2022

FULL NAME: Matthieu Hue

Authorised Signatory

For and on behalf of EDF ENERGY RENEWABLES LIMITED (06456689)

Notes:

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