

Company number: 05017828

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RACE BANK WIND FARM LIMITED
(the "Company")

Circulated on 13th December 2023
(the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution.

SPECIAL RESOLUTION

THAT having inspected the solvency statement made in compliance with section 642(1) of the Act, signed by the directors of the Company and pursuant to section 641(1)(a) of the Act:

- (a) the issued share capital of the Company be reduced by cancelling and extinguishing 38,000,000 ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve; and
 - (b) the share premium account of the Company be reduced by £27,000,000
- the reserve thereby created shall, be treated for the purpose of Part 23 of the Act as a realised profit capable of distribution.

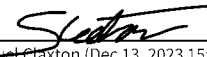
As required under section 642(2) of the Act, a copy of the solvency statement made in connection with the reduction in share capital proposed pursuant to the Resolution, is annexed.

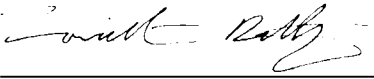
AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolution.

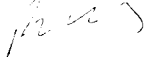
We, the undersigned, being the sole member of the Company and the members of HoldCo, pursuant to the SHA (being a Protected Reserved Matter) entitled to vote on the Resolution, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act on the Circulation Date.


Signed: 
Samuel Claxton (Dec 13, 2023 15:51 GMT)
Name: Samuel Claxton
For and on behalf of: Race Bank Wind Farm (Holding) Limited
Date: Dec 13, 2023

Signed: 
Samuel Claxton (Dec 13, 2023 15:51 GMT)
Name: Samuel Claxton
For and on behalf of: Orsted Race Bank Wind Farm (Holding) Limited
Date: Dec 13, 2023

Signed: 
Jonathan Duffy
Name: Jonathan Duffy
For and on behalf of: Firebolt RB Holdings Limited
Date: Dec 13, 2023

Signed: 
Jonathan Duffy
Name: Jonathan Duffy
For and on behalf of: Race Bank Wind Farm (Holding) Limited
Date: Dec 13, 2023

Signed: 
Phil de Villiers
Name: Phil de Villiers
For and on behalf of: Orsted Race Bank Wind Farm (Holding) Limited
Date: Dec 13, 2023

Signed: 
Dr. Felix Prechtel
Name: Dr. Felix Prechtel
For and on behalf of: Firebolt RB Holdings Limited
Date: Dec 13, 2023

NOTES:

- (1) If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to Orsted 5 Howick Place, London SW1P 1WG, marked for the attention of Ilana Varney; or
 - (b) by sending a scanned copy of the signed document or an electronic signed copy of the document by email to ILAVA@orsted.com
- (2) Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- (3) If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.
- (4) Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital therefore unless sufficient agreement has been received for the Resolution to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.