

## **WRITTEN RESOLUTION**

Company No. 05095454

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

of

**WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED (the "Company")**

We, being eligible members representing more than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

### **SPECIAL RESOLUTION**

THAT the share premium account of the Company be reduced by £909,269,999.9996 and the amount by which the share premium account is so reduced be credited to a reserve.

*[Signature page overleaf]*

Signed \_\_\_\_\_

Print name: \_\_\_\_\_

For and on behalf of West Gas Networks Limited

Dated: 26 October 2023

Signed \_\_\_\_\_

Print name: \_\_\_\_\_

For and on behalf of Western Gas Networks Limited

Dated: 26 October 2023

1. The circulation date of this resolution is 18 October 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his, her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the Company's registered office or by email to Ivo.Basoski@CliffordChance.com.
3. This resolution must be passed within 15 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.