



The Directors

Drax Generation Developments Limited (07821368)
Abergelli Power Limited (08190497)
Hirwaun Power Limited (08190283)
Progress Power Limited (08421833)
Millbrook Power Limited (08920458)
Drax Cruachan Expansion Limited (06657393)
Drax Fuel Supply Limited (05299523)
(together the "**Companies**")

Drax Power Station
Selby
YO8 8PH

Dear Directors,

We, being the sole member of the above listed Companies agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by Penny Small for and on
behalf of Drax Smart Generation
Holdco Limited (07821911)

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Date

21 June 2023

