

MARUBENI OFFSHORE POWER LIMITED (the “Company”)

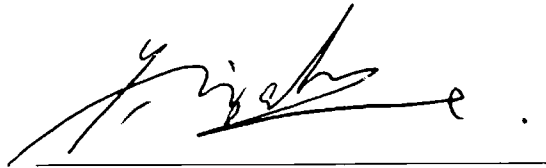
Company Number: 07966585

SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 11th March 2022 was:

- 1 not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

[Signature Page Follows]



Yasutomo Miyake

11th March 2022

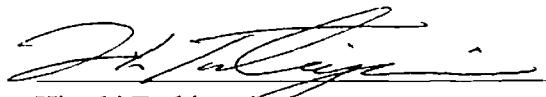
Date

澤田 浩幸

Hiroyuki Sawada

11th March 2022

Date



Hiroshi Tachigami

11th March 2022

Date