

Company No: 08709450

HYWIND (SCOTLAND) LIMITED

Written Resolution
of the Members of the Company

Circulation Date: 19 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Hywind (Scotland) Limited (the "**Company**") propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

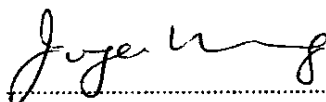
THAT, the directors of the Company having on 19 June 2019 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £297,550,000 to £208,285,000 by cancelling and extinguishing capital to the extent of £89,265,000 on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.70 and the amount by which the share capital is so reduced be credited to distributable reserves.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed on behalf of Equinor New Energy Ltd



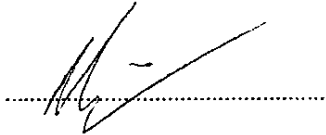
Name

JOYCE WONG

Date

24 JUNE 2019

Signed on behalf of Masdar Offshore Wind
Scotland Ltd



Name

NIALL HANNIGAN

Date

20 JUNE 2019

THURSDAY



RM *R88I9F08* #76
27/06/2019
COMPANIES HOUSE