

Company No: 08709450

HYWIND (SCOTLAND) LIMITED

Written Resolution

of the Members of the Company

Circulation Date: 12 October 2022

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 10 October 2022 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company’s share capital be reduced from £208,285,000 to £148,775,000 by cancelling and extinguishing capital to the extent of £59,510,000 on each issued fully paid up ordinary share of £0.70 each in the Company and reducing the nominal value of each issued ordinary share from £0.70 to £0.50 and the amount by which the share capital is so reduced be credited to distributable reserves.

Agreement

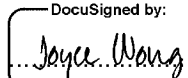
The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed on behalf of Equinor New Energy Ltd

Name

Date

DocuSigned by:


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JOYCE WONG

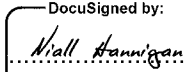
12 OCTOBER 2022

Signed on behalf of Masdar Offshore Wind
Scotland Ltd

Name

Date

DocuSigned by:


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Niall Hannigan

13-Oct-22