

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GWYNT GLAS OFFSHORE WIND FARM LIMITED

Company number: 13499295

(the "Company")

6 December

2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**").

IT IS RESOLVED:

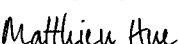
SPECIAL RESOLUTION

THAT, with immediate effect, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

12634498F85B43E...

For and on behalf of ~~DP Global Energy Limited~~ EDF ENERGY RENEWABLES LIMITED

Date 6 December 2021

Squire Patton Boggs (UK) LLP

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to c/o Gordon Wood Scott & Partners Limited, 94 Whiteladies Road, Clifton, Bristol BS8 2QX.
 - (b) **By post:** returning the signed copy by post c/o Gordon Wood Scott & Partners Limited, 94 Whiteladies Road, Clifton, Bristol BS8 2QX.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.