

Company number: 15175268

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
WIND UK BIDCO 3 LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Wind UK Bidco 3 Limited (the **Company**) proposed that the following resolution be passed as a special resolution:

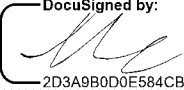
Special resolution

- (a) THAT the articles of association set out in the document sent or submitted to every eligible member with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT OF THE ELIGIBLE MEMBERS*

The undersigned being eligible members on 30 January 2024 (the **Circulation Date**) irrevocably agree to the resolutions set out above:

Signed by:

DocuSigned by:

.....
2D3A9B0D0F584CB.....

For Wind UK Bidco 2 Limited, acting by its director

Date: 30 January 2024

Eligible members must signify their agreement to the proposed resolutions as follows: (i) **by hand**, by delivering a signed copy to 1 Knightsbridge, London, SW1X 7LX; or (ii) **by e-mail**, by sending a scanned signed copy of the resolutions to chantelle.fard@allenoverly.com and amith.yedugondla@allenoverly.com. Eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the circulation date. Once the sole eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which the resolutions are sent or submitted to the member).