

Company number: SC215843

SCOTTISHPOWER ENERGY MANAGEMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

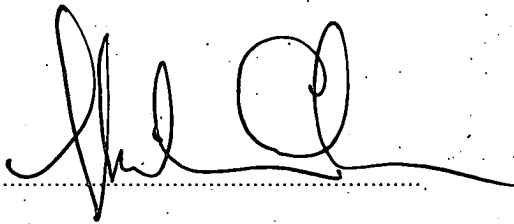
with registered office at 320 St. Vincent Street, Glasgow, G2 5AD

(the "Company")

Below is a copy of a resolution of the Company which was duly passed as a special resolution, by way of written resolution on 16 November 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

A handwritten signature in black ink, appearing to read 'Alistair Orr', is written over a horizontal dotted line.

Alistair Orr
Secretary

16 November 2022

