

SSE Renewables Limited
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

The Directors
SSE Renewables Offshore Windfarm Holdings Limited
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

Date: 14/12/2023

Dear Sirs

AGREEMENT OF THE SOLE MEMBER OF SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS LIMITED (COMPANY NUMBER SC436251) (the Company) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.



Signed by **Bernard O'Connor**
for and on behalf of **SSE Renewables Limited**
Date **14/12/2023**

