

Seagreen HoldCo 1 Limited
(the "Company")

Written Resolutions of the sole Member of the Company

Circulation Date : 7 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution (the "**Resolution**") is passed as a special resolution.

SPECIAL RESOLUTIONS

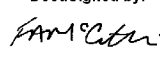
- 1 That, with effect from the date of the passing of the Resolution, the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on 7 July 2020, hereby irrevocably agrees to all of the Resolution:

Signed by **SSE RENEWABLES DEVELOPMENTS (UK) LIMITED**

DocuSigned by:

.....CSA30DE3EA8C43E.....

Date

7 July 2020

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 in one of the following ways
 - **By Hand:** delivering the signed copy to Seagreen HoldCo 1 Limited, No.1 Forbury Place, 43 Forbury Road, Reading, United Kingdom, RG1 3JH
 - **Post:** returning the signed copy by post to Seagreen HoldCo 1 Limited, No.1 Forbury Place, 43 Forbury Road, Reading, United Kingdom, RG1 3JH.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Barney.OConnor@sse.com and Alice.Leggat@legal.sse.com. Please enter "Written resolutions dated 7 July 2020" in the e-mail subject box.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 4 Unless, by midnight on the date following 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.