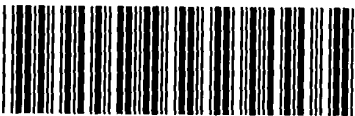


SEPARATOR SHEET

FRIDAY

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A9ZMMCRE

A14 05/03/2021 #180

COMPANIES HOUSE

DOGBANK OFFSHORE WIND FARM PROJECT 1 PROJCO LIMITED
(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 25 February 2021

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

SPECIAL RESOLUTION

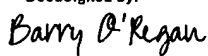
- 1 That, subject to and with effect from the time at which the consent of the senior secured lenders of the Company to the adoption of the new Articles of Association is obtained, the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company 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 Resolution.

The undersigned, being a person entitled to vote on the Resolution at the time and date of circulation, hereby irrevocably agrees to the Resolution:

Signed by Barry O'Regan

DocuSigned by:

D91GDBE152914A0.....

on behalf of Doggerbank Offshore Wind Farm Project 1
Holdco Limited

Date

25 February 2021

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 by hand or by post.
- 2 If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 5 Unless, by midnight on the date that is 28 days starting from the date of circulation of the Resolution, 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 this time.