

**SSE Renewables Onshore Windfarm Holdings Limited**  
Millennium House  
25 Great Victoria Street  
Belfast  
Northern Ireland  
BT2 7AQ

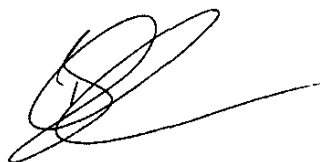
The Directors  
SSE Renewables UK Limited  
Millennium House  
25 Great Victoria Street  
Belfast  
Northern Ireland  
BT2 7AQ

Date: 08/12/2023

Dear Sirs

**AGREEMENT OF THE SOLE MEMBER OF SSE RENEWABLES UK LIMITED (COMPANY NUMBER NI048447) (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 Onshore Windfarm Holdings Limited**

Date **08/12/2023**

