

Company Number: 01552580

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

HYDRO PENSION TRUSTEE LIMITED
(the "Company")

Circulation Date: 10 November 2022
(the "Circulation Date")

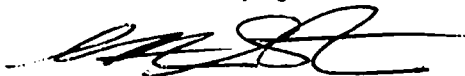
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above Circulation Date hereby pass the following resolution ("**Resolution**") as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

It is hereby **RESOLVED** that with immediate effect, the Company adopts the regulations attached to this proposed written resolution as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on the above Circulation Date, hereby irrevocably agrees to the Resolution:



CHRISTINA STEIVE

for and on behalf of **HYDRO HOLDINGS UK LIMITED** (as shareholder)

Date 10 November 2022