

Company No: 02416242

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION IN WRITING
of
ELECTRICITY PENSIONS LIMITED
(the "Company")

Passed the 16th day of October 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. THAT the Articles of Association in the form appended to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.
2. THAT the members of the Company hereby confirm, approve and ratify any and all previous payments of remuneration and/or expenses made by the Company to the chairman of the board in their capacity as chairman and/or a director of the Company.

Signed

Director/Secretary

Dated

16 October 2022

