

Company Number 02458109

WESTINGHOUSE ELECTRIC UK HOLDINGS LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation Date: May 10 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below (the "**Resolution**") is passed as special resolution

SPECIAL RESOLUTION

1. THAT the articles of association of the Company contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

Director *[Signature]*



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution.

A handwritten signature in black ink, appearing to be 'G. M. ...', is written above a horizontal line.

duly authorised signatory
for and on behalf of
Brookfield WEC EMEA Holdings Ltd

Dated:25/05/2022.....