

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEABANK POWER LIMITED

(the "**Company**")

Circulation Date
10th July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a special resolution.

SPECIAL RESOLUTION

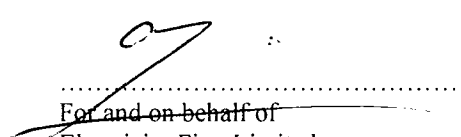
- 1 Pursuant to and in accordance with Article 19.1, the board of directors (the "**Board**") be and is hereby authorised and instructed, to establish a committee, on behalf of the board of directors, comprising one A Director, the General Manager, and Jim Smith (the "**Committee**") and to delegate all functions and powers necessary to allow the Committee to undertake all activities on behalf of the Board in relation to the Company's participation in the capacity market auction planned to take place in February 2024 for a one-year contract to be delivered in the year 2027 to 2028 (the "**Capacity Market Auction**"), and any matter arising in connection therewith, including but not limited to:
- (a) approving any documents required to be submitted for the purposes of registration or pre-qualification;
 - (b) approving the Company's bids into the Capacity Market Auction, including the level of the Company's exit bid;
 - (c) signing or executing for and on behalf of the Company by any director of any deed, agreement or other document as may be necessary or desirable in connection with the Company's participation in the Capacity Market Auction; and

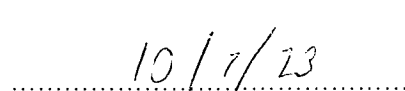
- (d) doing all things necessary or desirable in connection with the Company's participation in the Capacity Market Auction.

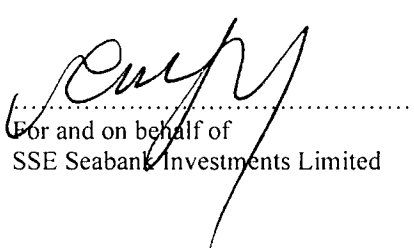
The quorum for meetings of the Committee shall be one A Director, the General Manager, and Jim Smith.

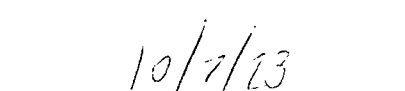
Please read the Notes overleaf before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being eligible members of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution.


.....
For and on behalf of
Electricity First Limited


.....
Date of Signature


.....
For and on behalf of
SSE Seabank Investments Limited


.....
Date of Signature

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:
 - (a) by hand or by post to Stuart Mayer, General Manager, Seabank Power Limited, Severn Road Hallen, Bristol BS107SP; or
 - (b) by email to stuart.mayer@seabank.co.uk
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.