

**Return of Allotment of Shares**Company Name: **NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED**Company Number: **02782480**Received for filing in Electronic Format on the: **24/01/2023**

XBVWDQ20

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>30/06/2022</b> | <b>16/12/2022</b> |

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>27612000</b> |
| <b>Currency:</b>        | <b>AUD</b>      | Nominal value of each share | <b>1</b>        |
|                         |                 | Amount paid:                | <b>1.0</b>      |
|                         |                 | Amount unpaid:              | <b>0.0</b>      |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b>        |
| Currency:               | <b>AUD</b>      | Aggregate nominal value: | <b>13175998</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHT**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>262632000</b> |
| Currency:               | <b>AUD</b>      | Aggregate nominal value: | <b>262632000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>AUD</b> | Total number of shares:        | <b>262632002</b> |
|           |            | Total aggregate nominal value: | <b>275807998</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b>         |
|           |            | Total aggregate nominal value: | <b>2</b>         |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.