

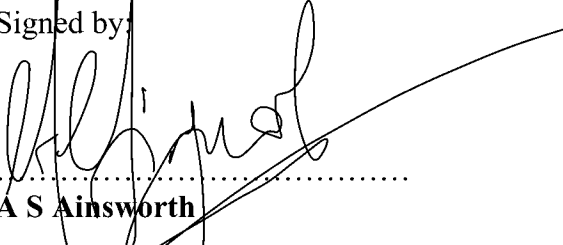
NPOWER LIMITED
(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") DATED 20TH NOVEMBER 2023

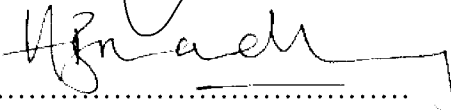
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20th November 2023 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Npower Group Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Npower Group Limited in accordance with section 642(2) of the Act.


Signed by:


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A S Ainsworth

Dated: 20th November 2023


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H Bradbury

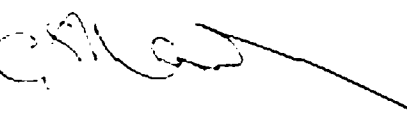
Dated: 20th November 2023


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C Börger

Dated: 20th November 2023


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K K Kalsi

Dated: 20th November 2023


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C S Norbury

Dated: 20th November 2023