

**Company no. 04506336**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of**

**PPL UK RESOURCES LIMITED**

(the "**Company**")

**27 April 2021**

(the "**Circulation Date**")

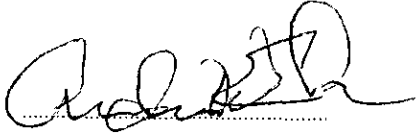
The undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agrees to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**"THAT** the share capital of the Company be reduced from £467,039,622 to £1 by cancelling and extinguishing 467,039,621 ordinary shares of £1 each."



Date: 27 April 2021

A handwritten signature in black ink, appearing to be 'Andreas', written over a dotted line.

**For and on behalf of  
PPL (Barbados) SRL**