

Company No: 07110700

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

of

**SWM UK WIND ONE LIMITED**

(the "Company")

We, being the sole member of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as Special Resolution:

**SPECIAL RESOLUTION**

**THAT**, the existing issued share capital of the Company

from

GBP 208,873,726 and DKK 204,573,876 and EUR 75,613,764

be reduced to

GBP 188,632,846 and DKK 0 and EUR 0,


by cancelling and extinguishing

20,240,880 Ordinary Shares of GBP 1.00,

204,573,876 Ordinary Shares of DKK 1.00 and

75,613,764 Ordinary Shares of EUR 1.00; and

**THAT**, the sums arising upon the reduction of the issued share capital (i) (to the extent not denominated in GBP) be converted into GBP applying as exchange rate the Bank of England's daily spot rates against pounds sterling on the day of the registration of the reduction of the issued share capital with Companies House and (ii) be paid to the sole member accordingly in GBP.

DocuSigned by:  
  
Signed: AD13D1A1C4804F1...  
Christian Moldan  
Authorised Signatory  
for and on behalf of Stadtwerke München GmbH

Date: 30/11/2023

**NOTES:**

1. This Resolution has been sent to eligible members who would have been entitled to vote on the Resolution on the circulation date. Only such eligible members or persons duly authorised on their behalf should sign this Resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution in hard copy or by e-mail to an officer of the Company.

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3. If an eligible member does not agree to the Resolution, it does not need to do anything: failure to reply will not be deemed as agreement to the Resolution.
4. The signed Resolution submitted to the Company, signifying the eligible members' agreement to the Resolution, may not be revoked.
5. This resolution must be passed within 28 days of the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
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.