

BROOKFIELD GLOBAL RENEWABLE ENERGY ADVISOR LIMITED
(incorporated in England and Wales with registered number 08762711) (Company))

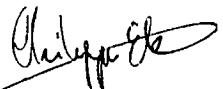
PRINT OF A SPECIAL RESOLUTION OF THE COMPANY

Passed on 18 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company hereby propose that the resolution below (Resolution) is passed as a special resolution in accordance with section 283 CA 2006:

SPECIAL RESOLUTION

THAT the Company be and is hereby authorised to make an interim cash dividend payment of US\$40,000,000 on or around 19 May 2022 in US Dollars (being in a currency other than the Sterling denomination of the share capital of the Company).



Director

Date: 25 May 2022