

Company No. 09940129

THE COMPANIES ACT 2006

GENERAL NUCLEAR SYSTEM LIMITED

(the "**Company**")

17 March 2022

(the "**Circulation Date**")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree 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

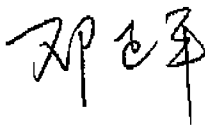
THAT the articles of association of the Company be amended by the deletion of article 15.2 and the substitution thereof of the following new article:

15.2 The Company's board shall comprise three (3) directors:

15.2.1 two (2) directors nominated for appointment by the Majority Shareholder;
and

15.2.2 one (1) director nominated for appointment by the Minority Shareholder,
in each case, holding office pursuant these Articles;

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be effected by the passing of the resolutions set out above.



for and on behalf of General Nuclear International Limited (66.5 per cent shareholder in the Company)

Date: 18/03/2022

DocuSigned by:

Simone Rossi

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for and on behalf of EDF Energy Holdings Limited (33.5 per cent shareholder in the Company)

Date: 06 April 2022

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Xiong Bin at General Nuclear System Limited, 5th Floor Rex House, 4-12 Lower Regent Street, London, United Kingdom, SW1Y 4PE.
 - Post: returning the signed copy by post to Xiong Bin at General Nuclear System Limited, 5th Floor Rex House, 4-12 Lower Regent Street, London, United Kingdom, SW1Y 4PE.
 - Email: by attaching a scanned copy of the signed document to an email and sending it to xiongbin@cgnuk.co.uk.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period 28 days beginning with the Circulation Date it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.