BROCKAGHBOY WINDFARM LIMITED
(the Company)

Shareholders written resolution circulated on 7/3/2018 pursuant to chapter 2 of part 13 of the Companies Act 2006 (the Act)

Pursuant to chapter 2 of part 13 of the Act, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the amount standing to the credit of the share premium account of the Company be reduced by £46,479,143.

By Order of the Board:

[Signature]

[Date: 7/3/18]

Director/Secretary

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.

2 The procedure for signifying agreement by an eligible member to the written resolution is as follows:

- A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.

- A member’s agreement to the written resolution, once signified, may not be revoked.

- The written resolution is passed when the required majority of eligible members have signified their agreement to them.

3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).
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 names of the joint holder appear in the Register of Members.

5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTIONS

We, being the sole shareholder of the Company:

1 confirm that we have received a copy of the above written resolutions in accordance with section 291 Companies Act 2006; and

2 hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 Companies Act 2006 and that such resolutions shall take effect as special resolutions.

[Signature]

For and on behalf of

Greencoat UK Wind Holdco Limited

7/3/18

Date of signature