In line with the Board's voting recommendations outlined above, below is a completed **Form of Proxy example of how the Board would recommend voting at this AGM**. As noted, there are two ways in which Shareholders can vote, either by ticking or putting an 'X' in the first box to select voting in line with the Board's recommendation on all Resolutions or by selecting the individual Resolutions below.

X

	Resolutions	**For**	**Against**	**Withheld**
Ordinary Resolutions				
1	To receive and consider the Annual Report and Financial Statement of the Company for the year ended 31 March 2026	x		
2	To approve the Director's remuneration report for the year ended 31 March 2026 contained within the Annual Report and Financial Statements	x		
3	To approve the Company's dividend mechanics	x		
4	To approve an amendment to the Company's investment policy to increase the maximum permitted allocation to standalone energy storage assets from 10% to 30% of Gross Asset Value	x		
5	To elect Tony Quinlan as Director of the Company	x		
6	To re-elect Paul Le Page as a Director of the Company	x		
7	To re-elect Josephine Bush as a Director of the Company	x		
8	To re-elect Jo Peacegood as a Director of the Company	x		
9	To re-elect Caroline Chan as a Director of the Company	x		
10	To re-appoint KPMG Audit Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company	x		
11	To authorise the Directors to set the remuneration of the auditor	x		

Special Resolutions

12	To authorise the Directors to allot and issue (or sell out of treasury) Ordinary Shares in the Company up to an amount equal to 10% of the Ordinary Shares in issue	X		
13	Conditional on the passing of Resolution 12 and in addition to the authority granted thereunder, to authorise the Directors to allot and issue (or sell out of treasury) Ordinary Shares in the Company up to an amount equal to 10% of the Ordinary Shares in issue	X		
14	To authorise the Company to make market purchases of Ordinary Shares	X		
15	**Discontinuation vote:** That the Company ceases to continue in its present form **[The Board unanimously recommends VOTING AGAINST this Resolution]**		X	