Bagnall Energy Limited 10 Lower Thames Street London EC3R 6AF

Attention:

Polar Nimrod Topco Limited 10 Lower Thames Street London EC3R 6AF

Attention:

2025

Dear Sirs

## **Co-operation Agreement**

We refer to the co-operation agreement entered into between Downing Renewables & Infrastructure Trust plc ("DORE"), Polar Nimrod Topco Limited ("Bidco") and Bagnall Energy Limited ("Bagnall") dated 20 June 2025 (the "Co-operation Agreement").

Capitalised terms used but not defined in this letter shall have the same meanings as given to them in the Cooperation Agreement.

In accordance with clause 3.3.2 of the Co-operation Agreement, DORE, Bidco and Bagnall hereby each agree in writing to the extension of the time period by which any filing, notification or submission to a Relevant Authority that is necessary or reasonably advisable in connection with obtaining the Regulatory Clearance set out in paragraph 3.4 of Part A of Appendix 1 to the Announcement must be made by 5 (five) days.

We should be grateful if you would acknowledge receipt of this letter and your acceptance of its terms by signing and returning a copy.

The provisions of the Co-operation Agreement shall apply as if it is read and construed together with this letter agreement as a single agreement.

This letter and the rights and obligations of the parties including all non-contractual obligations arising under or in connection with this letter shall be governed by and construed in accordance with the laws of England and Wales and the parties submit to the exclusive jurisdiction of the courts of England and Wales in respect of any claim, dispute or difference arising out of or in connection with this letter and/or any non-contractual obligation arising in connection with this letter.

Yours faithfully



Director, for and on behalf of **Downing Renewables & Infrastructure Trust plc** 

We acknowledge receipt of this letter and agree to its terms.

Director, for and on behalf of **Bagnall Energy Limited** 



Director, for and on behalf of **Polar Nimrod Topco Limited**