

# ATTENDANCE CARD

Extraordinary General Meeting (the Meeting) to be held on 14 December 2020 at 11:00 a.m. at East Wing, Trafalgar Court, Les Banques, St Peter Port, Guernsey GY1 3PP.

If your Ordinary Shares are held through CREST, you may use the CREST proxy voting system to submit your proxy. Further information is at Explanatory Note 9 (please see overleaf).

You may submit your proxy electronically using the share portal service at [www.signalshares.com](http://www.signalshares.com).

Please read the Notice of Extraordinary General Meeting, the notes included in it and the accompanying explanatory notes to this Proxy Form carefully before completing this Proxy Form.

Signature of person attending

Barcode:

## FORM OF PROXY

### THE RENEWABLES INFRASTRUCTURE GROUP LIMITED (THE COMPANY) – EXTRAORDINARY GENERAL MEETING

Signature of person attending

I/We being a member/members of the Company, appoint the Chairman of the Meeting or the following person (see Explanatory Note 2 please see overleaf)

Barcode:

Event Code

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf as indicated below at the Meeting of the Company to be held at East Wing, Trafalgar Court, Les Banques, St Peter Port, Guernsey GY1 3PP on 14 December 2020 at 11:00 a.m. and at any adjournment thereof (see Explanatory Notes 3, 4 and 5 please see overleaf).

For the appointment of more than one proxy, please refer to Explanatory Note 4

## SPECIAL RESOLUTION

Please clearly mark the boxes below with an 'X' to instruct your proxy how to vote (see Explanatory Note 5).

To authorise the Directors to issue and allot (or sell) up to 174,192,585 New Ordinary Shares for cash as if Article 7 (Pre-emption) of the Company's Articles of Incorporation did not apply, as described in the Circular of the Company dated 24 November 2020.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Please tick here if this proxy appointment is one of multiple appointments being made.

Signature

Date

(see Explanatory Note 6 please see overleaf)

#### Explanatory Notes to the Proxy Form:

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting on your behalf. You should appoint a proxy using the procedure set out in these Explanatory Notes. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different Ordinary Shares.
  - 2 A proxy need not be a member of the Company but must attend the Meeting to represent you. If you wish to appoint as a proxy a person other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting" and insert the full name of the other person in the box provided on this Proxy Form. If you sign and return this Proxy Form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (the \* box) the number of Ordinary Shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Proxy Form has been issued in respect of a designated account for a Shareholder, the full voting entitlement for that designated account).
  - 3 The completion and return of this Proxy Form will not prevent you from attending in person and speaking and voting at the Meeting should you subsequently decide to do so, subject to such attendance being in accordance with the guidance relating to Covid-19 for the time being in force published by The States of Guernsey. If you have appointed a proxy and attend the Extraordinary General Meeting in person, your proxy appointment will automatically be terminated.
  - 4 You are entitled to appoint more than one proxy provided that each proxy is appointed to exercise rights attached to a different Ordinary Share or Ordinary Shares held by you. You may not appoint more than one proxy to exercise rights attached to any one Ordinary Share. To appoint more than one proxy, (an) additional Proxy Form(s) may be obtained by contacting the Company's UK Transfer Agent's helpline on 0871 664 0300 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of Ordinary Shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided, if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A Shareholder may appoint more than one proxy to attend.
  - 5 If you wish your proxy to cast all of your votes for or against the resolution you should insert an "X" in the appropriate box. If you wish your proxy to cast only certain votes for and certain votes against, insert the relevant number of Ordinary Shares in the appropriate box. The "Vote Withheld" option is provided to enable you to instruct your proxy to abstain from voting on the resolution. A "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" the resolution. In the absence of instructions, your proxy may vote or abstain from voting as he or she thinks fit on the resolution and, unless instructed otherwise, may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the Meeting.
  - 6 This Proxy Form must be signed by the member or his/her attorney. Where the member is a corporation, the Proxy Form must be executed under its common seal or signed by a duly authorised representative of the corporation, stating their capacity (e.g. director, secretary). In the case of joint holders, any one holder may sign this Proxy Form. The vote of the senior joint holder (whether in person or by proxy) will be taken to the exclusion of all others, seniority being determined by the order in which the names stand in the register of members in respect of the joint holding.
  - 7 To be valid, this Proxy Form (together with any power of attorney or other authority (if any) under which it is signed or a copy of such power or authority certified notarially or in some other way approved by the Directors) must be received by post or (during normal business hours only) by hand at the Company's UK Transfer Agent, Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF by 11:00 a.m. on 10 December 2020 or, in the event of any adjournment of the Meeting, not later than 48 hours (excluding days which are not Business Days) before the time appointed for the adjourned meeting at which the person named herein proposes to vote. Alternatively, you can vote electronically at the electronic address [www.signalshares.com](http://www.signalshares.com).
  - 8 Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009 (as amended), entitlement to attend and vote at the Meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company 48 hours before the Meeting or any adjournment thereof. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend, speak and vote at the meeting.
  - 9 CREST members wishing to appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system must ensure that, in order for such CREST Proxy Instruction to be effective, it is received by the Company's agent, Link Asset Services (Participant ID number RA10) by 11:00 a.m. on 10 December 2020 together with any power of attorney or other authority under which it is sent. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which Link Asset Services is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34(1) of the Uncertificated Securities (Guernsey) Regulations 2009.
  - 10 All alterations made to this Proxy Form must be initialled by the signatory.
  - 11 If you submit more than one valid proxy appointment in respect of the same Ordinary Share or Ordinary Shares, the appointment received last before the latest time for the receipt of proxies will take precedence. If the Company is unable to determine which was received last, none of the proxy appointments in respect of that Ordinary Share or Ordinary Shares shall be valid.
-