

ATTENDANCE CARD

FORM OF PROXY

THE RENEWABLES INFRASTRUCTURE GROUP LIMITED (THE COMPANY)

(a registered closed-ended investment company incorporated in Guernsey with limited liability and with registered number 56716)

Form of Proxy for use by shareholders at the Annual General Meeting of the Company to be held at East Wing, Trafalgar Court, St Peter Port, Guernsey at 11.30 a.m. on Friday, 27 May 2022, to consider and, if thought fit, pass the following resolutions.

I/We (full name(s) in block capitals)

of (address in block capitals)

Barcode:

member/members of the Company, hereby appoint the Chairman of the meeting (See Note 1 overleaf) or, failing her,

Event Code

of (name and address of proxy in block capitals)

as my/our proxy to attend, speak and vote in my/our names(s) and on my/our behalf at the Annual General Meeting of the Company (the "AGM") to be held at East Wing, Trafalgar Court, St Peter Port, Guernsey at 11.30 a.m. on Friday, 27 May 2022 and at any adjournment thereof.

STEP 1

Quick Vote – I want to support all the Board's recommendations

Your Board recommends that you vote 'For' each of the resolutions.

If you wish to support the Board's recommendations and to appoint the Chairman of the AGM as your representative to vote for you at the AGM (and at any adjournment) in accordance with the Board's recommendations and otherwise as she/he sees fit on any other matter that arises at the AGM (or at any adjournment), tick the box below and then proceed directly to Step 2 to sign and date the declaration. Please note that if you tick the box below and complete the individual resolutions on this form, the quick vote will override any other voting instructions on this form.

I/We wish the Chairman of the AGM to vote in accordance with the Board's recommendations in respect of the special resolutions and the ordinary resolutions to be proposed at the AGM.

or

Standard Vote – I want to give specific voting instructions

I/We wish my/our proxy to vote as indicated below in respect of the special resolutions and the ordinary resolutions to be proposed at the AGM. Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution and then proceed to Step 2 to sign and date the declaration. (See Note 2 below).

ORDINARY BUSINESS

Ordinary Resolutions Please mark 'X' to indicate how you wish to vote

	For	Against	Abstain
1 To receive and consider the audited accounts, the Directors' report and the Auditor's report for the year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect Helen Mahy as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Klaus Hammer as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Tove Feld as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect John Whittle as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect Erna-Maria Trixl as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 That Deloitte LLP be re-appointed as auditors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 That the Directors be authorised to agree the remuneration of the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To approve the Directors' remuneration report (excluding the Directors' Remuneration Policy set out on page 120 of the Annual Report) as set out in the Annual Report including the proposed remuneration payable for the year ending 31 December 2022 to the Chairman, the Senior Independent Director, the Chairs of each Committee of the Board and each other non-executive Director, for routine business and additional corporate work.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY BUSINESS

Ordinary Resolutions Please mark 'X' to indicate how you wish to vote

	For	Against	Abstain
10 To approve the Directors' Remuneration Policy for the year ending 31 December 2022 as set out on page 120 of the Annual Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To approve the Company's dividend policy for the year ending 31 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

Ordinary Resolutions Please mark 'X' to indicate how you wish to vote

	For	Against	Abstain
12 To authorise the Directors to offer to shareholders the option to elect to receive future dividends wholly or partly in the form of further shares (whether or not of the same class) in the Company rather than cash.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To authorise the Company to make market acquisitions of up to 14.99% of its own issued Ordinary Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To authorise the Company to issue shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 To authorise the increase in the Company's Investment Policy development and construction limit from 15% to 25% of Portfolio Value on a committed basis.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions

Please mark 'X' to indicate how you wish to vote

	For	Against	Abstain
16 To approve the partial disapplication of the pre-emption rights under Article 7 of the Company's Articles of Incorporation, thereby giving the Directors the power to allot and/or sell out of treasury up to 10% of the issued Ordinary Shares at a premium to current net asset value per share on a non-pre-emptive basis by way of tap issues.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 2

Signature ..... (See Note 3 below) Date ..... 2022

Print Name .....

Black&Callow – c119029

#### Notes:

- 1 A member of the Company who is entitled to attend the AGM is entitled to appoint one or more proxies to attend, speak, and vote in his or her place. A proxy does not need to be a member of the Company but must attend the meeting to represent you. A member may appoint more than one proxy to attend the meeting provided that each proxy is appointed to exercise rights attached to different shares.
- 2 If you wish to appoint as your proxy someone other than the Chairman of the AGM, cross out the words "the Chairman of the meeting" and write on the dotted line the full name and address of your proxy. The change should be initialled.
- 3 In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit on any resolution and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to any resolution) which may properly come before the AGM.
- 4 This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute under its common seal or under the hand of an officer or attorney duly authorised. In the case of joint holdings, any one joint holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 5 To be valid, this 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 completed and lodged with the Company's UK Transfer Agent, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially, not later than 11.30 a.m. on Wednesday, 25 May 2022 or, in the event of any adjournment of the AGM, 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 proposed to vote.
- 6 To allow effective constitution of the AGM, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy in the Chairman's favour, the Chairman may appoint a substitute to act as proxy in her stead for any other shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.
- 7 The completion and return of this form will not prevent you from attending in person and speaking and voting at the AGM should you subsequently decide to do so. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.
8. You may also submit your proxy electronically using the share portal service at [www.signalshares.com](http://www.signalshares.com).

#### Additional Notes

CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the AGM to be held on Friday, 27 May 2022 and any adjournment(s) thereof by utilising the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a "**CREST Proxy Instruction**") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (RA10) by the latest time(s) for receipt of proxy appointments specified in the notice of the AGM. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 34(1) of the Uncertificated Securities (Guernsey) Regulations 2009. For further information, please contact the Company Secretary, Aztec Financial Services (Guernsey) Limited – Chris Copperwaite +44 (0) 1481 748831.