

NAME: THE RENEWABLES INFRASTRUCTURE GROUP LIMITED

MARKET DISCLOSURE COMMITTEE

MEMBERS: All Directors

IN ATTENDANCE: The Company Secretary

The Investment Manager
The Operations Manager

**MEMBERSHIP
AND QUORUM:**

The Committee shall be authorised by the Board at each Board meeting

A quorum shall be one member of the Committee who should not be present in the United Kingdom at the time of the meeting.

**CONSTITUTION
AND PURPOSE:**

The Board delegates to the committee responsibility for overseeing the disclosure of information by the Company to meet its obligations under the Market Abuse Regulation and the Financial Conduct Authority's Listing Rules and Disclosure Guidance and Transparency Rules.

AUTHORITY:

The Committee is authorised by the Board to:

- a. Investigate any activity within its terms of reference;
- b. Seek any information that it requires from any party; and
- c. Obtain outside legal or independent professional advice at the Company's expense and such advisers may attend meetings as necessary.

RESPONSIBILITY:

The responsibilities of the Committee shall be:

- a. To consider and decide whether information provided to the committee is inside information and, if so, identify the date and time at which that inside information first existed within the Company.
- b. To consider and decide whether inside information gives rise to an obligation to make an immediate announcement and, if so, the nature and timing of that announcement or whether it is permissible to delay the announcement.
- c. When disclosure of inside information is delayed, to:
 - i. maintain all required Company records;
 - ii. monitor the conditions permitting delay;
 - iii. prepare any required notification to the Financial Conduct Authority regarding the delay in disclosure; and
 - iv. prepare any required explanation to the Financial Conduct Authority of how the conditions for delay were met.
- d. To take external advice on the need for an announcement and the form of any announcement where it considers this is appropriate.
- e. To consider the requirement for an announcement in the case of rumours about the Company or in the case of a leak of inside information and in particular whether a holding statement should be made.

- f. To alert the Company Secretary to the existence of any inside information that may require an amendment to the Company's insider list.
- g. To ensure that effective arrangements are in place to deny access to inside information to persons other than those who require it for the exercise of their functions to the Company or the Group.
- h. To obtain and consider advice from the Company's advisors about the implementation of Market Abuse Regulation and to consider further changes in regulations and interpretation of those regulations

The Chairman of the Committee shall make a brief report of the findings and recommendations of the Committee to the Board of Directors after each Committee meeting.

Amendments may be made to the duties of the Committee by the Board from time to time.

**FREQUENCY
OF MEETINGS:**

Meetings shall be held as required. The committee should meet at least once annually.