



**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
ELEXON LIMITED  
(Company No. 3782949)**

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**Passed on [    ]**

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At an Annual General Meeting of the above company, duly convened and held at 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW on [    ] at [    ] am the following resolution was passed as a special resolution.

**Resolution**

The Articles of Association be amended by the insertion of the following new Article as Article 38A:-

The Chairman of the Board shall not be entitled to vote at a meeting of the directors but shall have a casting vote on any matter where votes are otherwise cast equally in favour of and against the relevant matter; provided that where any person other than the Chairman of the Board is chairman of a meeting he shall not have a casting vote.

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**Company Secretary**

**Nicholas Brown  
Company Secretary**