CK Infrastructure Holdings Limited

(Incorporated in Bermuda with limited liability)

PASSED ON 27 APRIL 2026

At the special general meeting (the "Meeting") of CK Infrastructure Holdings Limited (the "Company") held as a hybrid meeting at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Monday, 27 April 2026, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

"**THAT**:

(a) the connected and major transactions that are contemplated under, pursuant to or in connection with the share purchase agreement (the "Share Purchase Agreement") dated 25 February 2026 among CKI Number 1 Limited, Devin International Limited, Eagle Insight International Limited, Engie UK 2026 Limited and Engie Group Participations SA (a copy of which marked "A" and a copy of the circular of the Company dated 8 April 2026 (the "Circular") marked "B" having been tabled before the Meeting and initialled by the Chairman of the Meeting for the purpose of identification), including, but not limited to, the disposal of CKI Sub's Sale Shares (as defined in the Circular) and CKI Sub's Shareholder Debt Instruments (as defined in the Circular) as part of the Disposal (as defined in the Circular), and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions be and are hereby approved; and

(b) the directors of the Company, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which they may in their absolute discretion consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above paragraph (a) of this resolution and all of the transactions contemplated thereunder."

By Order of the Board
CK INFRASTRUCTURE HOLDINGS LIMITED
Eirene YEUNG
Company Secretary

27 April 2026