

Company Number: 12257608

**Octopus Renewables Infrastructure Trust plc (“the Company”)
General Meeting**

duly convened and held at 6th Floor, 125 London Wall, London on 28 July 2022 at 12.00 noon.

Proposed and passed as an ORDINARY RESOLUTION

1. THAT, the proposed investment objective and investment policy set out in the Circular, be and is hereby adopted as the investment objective and investment policy of the Company to the exclusion of the existing investment objective and investment policy of the Company.