Greencoat UK Wind Plc
("the Company")

Schedule of Matters reserved for the Board[1]

The following actions will be taken by the Board at properly convened Board meetings in conjunction with the Audit Committee, Nomination Committee and Management Engagement Committee:

a) All final decisions on all significant investment, financing and corporate transactions, specifically:
- Investment recommendations that are made by the Investment Manager;
- Any borrowing facilities and associated granting of facilities;
- Dividends;
- Issue and buy-back of shares or any other securities; and
- The Company's investment policy and objectives.

b) Following consultation with all relevant parties, the appointment and termination of the principal advisers, specifically:
- Auditor;
- Tax adviser;
- Corporate lawyer;
- Administrator;
- Company Secretary;
- Investment Manager;
- Bookrunner/Sponsor;
- Depositary;
- Registrar; and
- Receiving agent.

c) Ensuring compliance with/consideration of:
- The Corporate Governance framework and procedures within which the Company operates;
- Applicable laws and regulations; and
- Conflicts of interest (and their resolution).

d) Approval of:
- Contracts entered into by the Company;
- Resolutions put forward to shareholders at each Annual General Meeting and any General Meeting;
- Circulars and Prospectuses;
- Directors' remuneration;
- Appointment of Directors and officers;
- Announcements of results required to be made in accordance with the DTRs;
- Quarterly Gross Asset Value;
- Quarterly Net Asset Value;
- Annual financial statements and the interim financial statements;
- Accounting policies; and
- Budgets and forecasts.

e) Review of:

[1] This document has been prepared using guidance set out in the FRC UK Corporate Governance Code 2024 and the AIC Corporate Governance Code 2024.

- Operations and performance;
- Engagement with major shareholders;
- Company policies and committee terms of references;
- Roles and Responsibilities of the Chairman and Senior Independent Director;
- Board, Committees and individual director performance;
- Risk matrix;
- Effectiveness of internal controls;
- Compliance with budgets;
- Content and timeliness of reporting;
- Treasury and hedging policies;
- The Investment Manager's Liquidity, Gearing and Valuation Policies;
- The Investment Manager's fee calculation (including the delivery of Ordinary Shares to the Investment Manager as calculated as the equity element under the Investment Management Agreement);
- Press releases (including stock exchange releases);
- Attributable profits to ensure sufficient funds are retained prior to distribution being made;
- Working capital requirements prepared by the Investment Manager in conjunction with the Administrator prior to any distributions being made by the Company; and
- Any other business in respect of the Company as applicable.

Matters which the Board considers suitable for delegation are contained within the terms of reference of its committees.

In addition, the Board will receive reports and recommendations from time to time on any matter it considers significant to the Company.

Approved by the Board:

Signed by:
Lucinda Riches
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28 October 2026
Lucinda Riches
Chair