

## TERMS OF REFERENCE FOR GREENCOAT UK WIND PLC (the “Company”)

### ASSET OPERATIONS COMMITTEE

#### 1. **Establishment and Purpose**

1.1 The Board established a committee of the Board to be known as the Asset Operations Committee (the “Committee”) on 5th February 2026. The principal function of the Committee is to oversee and review the operational performance of the Company’s operating assets. This includes but is not limited to the following:

- (a) Health, Safety and Environmental (HSE) events and performance;
- (b) Asset performance;
- (c) Key operational initiatives progress update such as life extension, optimisation, etc; and
- (d) Cyber security.

#### 2. **Membership and Quorum**

2.1 The Committee shall be appointed by the Board.

2.2 A quorum shall consist of two Board Directors and one of the individuals defined as a Key Person within the Investment Management Agreement dated 9 December 2024 or as amended and approved by the Board. Members may attend meetings of the Committee by telephone.

2.3 The Committee Members shall elect a Chair at the beginning of each meeting from those who would qualify under these terms of reference to be appointed to that position by the Board.

2.4 Any member of the Board and certain members of the asset management team of the Investment Manager may attend the Committee.

2.5 Participants may attend meetings of the Committee by telephone.

2.6 Other individuals such as external advisers may be invited to attend for all or part of any meeting, as and when appropriate and necessary.

#### 3. **Secretary**

The secretary of the Company (the “**Company Secretary**”) or his/her nominee shall act as the secretary of the Committee and will ensure that the Committee receives information and papers in a timely manner to enable full and proper consideration to be given to issues.

#### 4. **Authority**

4.1 The Committee is authorised to investigate and review any matter within its terms of reference and to consider any matter the Committee deems relevant to the discharge of its duties.

4.2 The Committee shall work with all other committees of the board where their work has operational performance or risk implications.

4.3 The Committee is authorised to obtain, at the Company's expense, outside legal or other professional advice on any matters within its terms of reference.

5. **Meetings, Reporting & Minutes**

5.1 The Committee will typically meet quarterly, usually the day before the relevant quarterly board meeting and will review the relevant papers from such board meeting.

5.2 The Committee Chair shall make a brief report of any key findings and recommendations of the Committee to the Board after each Committee meeting in relation to any matter within its remit where action or improvement is needed.

5.3 The Secretary shall circulate the minutes of the meetings to all members of the Committee following approval by the Committee Chair and to the Committee by way of inclusion in the next Committee meeting pack. The minutes of all Committee meetings shall be included in the board papers for a subsequent board meeting.

Approved by the Board:

Signed by:  
  
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5 February 2026

Lucinda Riches

Chair