

ELEXON LIMITED: FORM OF PROXY FOR 2018 ANNUAL BSC MEETING

I the undersigned, being an Authorised Person authorised by the BSC Party named below, and being entitled to vote at the Annual BSC Meeting to be held at 14:00 on Thursday, 12 July 2017 and at any adjournment thereof, hereby appoint:

- (i) The Chairman of the meeting (see note 2) as our proxy to vote on our behalf in the manner indicated; or
- (ii) Name of Proxy:

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Only complete if you want to appoint someone other than the Chairman of the meeting as your proxy

Please give instructions to your proxy by completing the following boxes:

Resolutions – Voting Instructions

- 1. To approve the re-appointment of Clare Duffy as a Director for a term of 3 years
- 2. To approve the appointment of Anne Heal as a Director for a term of 3 years.

For	Against	Abstain

Authentication

I confirm that this Form of Proxy is being submitted by me on behalf of the Voting Party of which the Party named below forms part. A Voting Party is Trading Party Group (or Trading Party if you are not part of a larger group), each Distribution Business Group (or Distribution System Operator if you are not part of a larger group) and the Transmission Company. The Register of Voting Parties is maintained on the BSC Website.

Party Name:	
Party ID:	
Name of Authorised Person:	
Email address of Authorised Person:	
Date:	
Signature of Authorised Person:	

Explanatory Notes – How to complete this Form of Proxy

- 1. Parties are encouraged to:
 - a. Liaise with other Parties in the same Voting Party Group to ensure that only one Proxy is appointed by the Voting Party Group; and
 - b. Ensure that this form is completed by a category A or a category ZC Authorised Person, as defined in [BSCP38](#).
- 2. To appoint someone other than the Chairman of the meeting as your proxy, insert the full name in the space provided in the first box. A proxy does not need to be a BSC Party but must attend the meeting in order to

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represent you. If you sign and return this Form of Proxy with no name inserted, the Chairman of the meeting will be your proxy.

3. If the 'Resolutions – Voting Instructions' boxes are completed on this form then your proxy must vote in accordance with your instructions. In the absence of instructions, your proxy may vote or abstain from voting as he/she thinks fit.
4. The 'Abstain' option is provided to enable you to abstain from voting on a particular resolution. An abstention will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
5. The Authentication section of this Form of Proxy must be completed and signed by a category A or a category ZC Authorised Person, as defined in [BSCP38](#).

Further Information

6. In the event that ELEXON receives more than one Form of Proxy from the same BSC Party then the appointment received last before the latest time for the receipt of proxies will take precedence.
7. In the event that ELEXON receives more than one Form of Proxy from a Voting Party Group then ELEXON will determine which Form of Proxy to accept at random. This means that if ELEXON receives Forms of Proxy from more than one BSC Party in the same Voting Party Group which either appoint a different proxy or contain different voting instructions then only one of those Forms will be accepted by ELEXON.
8. The appointment of a proxy will not prevent an Authorised Person from attending the Annual BSC Meeting and voting in person (provided that person is voting on behalf of the relevant Voting Party Group, as determined in accordance with the BSC).

Returning this Form of Proxy

9. In order to validly appoint a proxy, this form must be:
 - a. Completed and authorised ;
 - b. Sent or delivered by hard copy to: The Company Secretary, ELEXON Limited, 4th Floor 350 Euston Road, NW1 3AW **or** an electronic version of the completed and signed form may be attached to an email and sent to exonproxyvoting@exon.co.uk. An email appointing a proxy must only originate from the email address registered to the relevant Authorised Person.
 - c. Received by ELEXON Limited by no later than **14:00 p.m. on Tuesday, 11 July 2018**.

You may only use the email address above for the purpose of appointing a proxy