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| ELEXON GENERAL MEETING REQUEST FORM |
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| General Meeting Request Form |  |  |  |  |
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**To the Company Secretary of ELEXON Limited**

1. **I/we request:**

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|  | Tick only one: |
| A General Meeting |  |
| A vote to be held at the next Annual BSC Meeting |  |

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| 1. **The nature of the business to be dealt with at the General Meeting or Annual BSC Meeting**
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| 1. **Rationale**

*Supporting information may also be attached to this form* |
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| 1. **Text of proposed Resolution (Optional)**
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1. **Authentication**

**I confirm that this General Meeting Request Form is being submitted by me on behalf of all BSC Parties which form part of the Voting Party of which the BSC Party identified below forms part. The Register of Voting Parties and Actual Voting Shares is maintained on the BSC Website.**

|  |  |
| --- | --- |
| **Party Name:** |  |
| **Party ID:** |  |
| **Name of Authorised Signatory:** |  |
| **Email address of Authorised Signatory:** |  |
| **Password:** |  |
| **Date:** |  |
| **Signature of Authorised Signatory:** |  |

**Important information**

1. Parts 1, 2, 3 and 5 of this form MUST be completed
2. The completed form must be emailed to ELEXON’s Company Secretariat at Companysecretary@elexon.co.uk or sent by post to The Company Secretary, ELEXON Limited, 4th Floor 350 Euston Road, London, NW1 3AW
3. This form must be authenticated by a category A or a category ZC Authorised Signatory
4. In order to be valid, the Voting Party or Parties requesting a Resolution must hold at least 5% of the Actual Voting Share. A register of Voting Parties and Actual Voting Shares is maintained on ELEXON’s website.
5. If a Resolution is being requested by more than one Voting Party then a separate General Meeting Request Form must be submitted by each Voting Party.
6. ELEXON will not be able to process your request if it relates to a Resolution to be decided at the Annual BSC Meeting and we receive your request after we have sent out the notice of that Annual BSC Meeting.