
OPG Power Ventures Plc

Dear Shareholder

Important information regarding communications with shareholders

The Articles of Association of the Company ("Articles") are expected to be amended to allow the Company to use its website to publish statutory documents and communications to shareholders, such as the annual report and accounts, as its default method of publication. Therefore, in future, notice of general meetings, annual report & accounts etc, will be published on the Company's website at www.opgpower.com. Reducing the number of communications sent by post will not only result in cost savings to the company, but also reduce the impact that the unnecessary printing and distribution of reports has on the environment.

To sanction this website publication, the Articles require that shareholders are individually asked to consent to this method of publication; this is the purpose of this letter.

Please note that if you consent to website publication, you will continue to be notified each time that the Company places a statutory communication on its website. This notification will be sent to you by post.

Actions to be taken in response to this letter

If you would prefer to receive these notifications via email then you can register your email address via the share portal: <https://www.capitashareportal.com> or complete the enclosed form.

If you wish to consent to website publication, you do not need to take any action in response to this letter.

If you wish to continue to receive hard copies of these communications, you must return the enclosed form to our Registrars. **If you do not return this slip within 28 days from the date of this letter, we will assume that you have consented to website publication of these documents and you will no longer receive hard copies in the post.**

Finally, may I take this opportunity to remind you of the services that are available to shareholders via the share portal, these include on-line voting, access to your shareholding and dividend history and the ability to amend your dividend mandate details and address online.

If you have any queries relating to this letter or your shareholding, please contact Capita Asset Services on 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.

Yours faithfully

Philip Scales

Company Secretary

OPG Power Ventures Plc

Please complete either A or B below:

A) You can be notified when new documents are available on the website via email or post.

1. **Email notifications:** If you would like to receive email notification when new documents are available on the web, please register for electronic communication:
 - a. <https://www.capitashareportal.com>
 - b. Or by completing the details below:

Email Address:

Name:

Investor Code*:

Address:

Signed/date:

2. **Postal notifications:** If you would like to receive notifications via post then you need take no further action.

B) If you would prefer to continue receiving all documents in paper form rather than via a website please complete the details below:

Name:

Investor Code*:

Address:

Signed/date:

(*available on your share certificate)

Return to:

FREEPOST CAPITA SAS

Please note that the Freepost address must be completed in block capitals and that delivery using this service can take up to 5 business days. Alternatively the Form can be posted to the following address but a stamp will be required: Capita Asset Services, SAS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.