

LETTER OF CONFIRMATION
BY PANEL COMMITTEE MEMBER

To Elexon Limited
4th Floor
350 Euston Road
London
NW1 3AW

(for the benefit of all Parties to the Code)

Dated as of [insert date]

Dear Sirs

In connection with my proposed appointment as a member of a Panel Committee established under the Balancing and Settlement Code (the "Code"), I am writing to confirm, in accordance with Section B2.8.2 of the Code, that:

- (a) I will act as a Panel Committee Member in accordance with the Code, and I acknowledge the requirements of Section B2.8.1 and 2.8.3 of the Code;

Attached to this letter is a notice to the PAB Secretary disclosing interests as required by Section B2.8.3.

Yours faithfully