

October 29, 2024

VIA E-MAIL

Attn to: Municipality of Arran-Elderslie

1925 Bruce Road 10, Box 70
Chesley ON, N0G 1L0
Canada

RE: Tara BESS Project (formerly Grey Owl Storage)

Dear Sirs/Mesdames:

We are writing to inform you of two (2) changes around the Battery Energy Storage System (BESS) project we are currently proposing to develop on 39 Concession Road 4, Tara, Arran-Elderslie, Ontario.

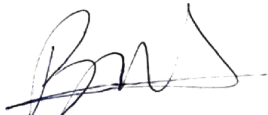
- First, the name of the project has been changed from “Grey Owl Storage” to “Tara BESS”. We kindly ask that all future communications related to the project mention the “Tara BESS” name.
- Second, the name of the company holding the rights of the project has been changed from “Shift Solar Inc” to “Neoen Ontario BESS 1 Inc”. We kindly ask that all future communications related to the project be addressed to “Neoen Ontario BESS 1 Inc”.

Please direct any questions you may have regarding the above by e-mail to mario.deaguero@neoen.com, benoit.pinotdevillechenon@neoen.com and brittany.morrison@neoen.com

Sincerely,

NEOEN ONTARIO BESS 1 INC.

By:



Name: Benoit Pinot de Villechenon

Title: Director