

ELECTION OF DIRECTORS AWESOME ENERGY (DALRIADA) LIMITED

NOMINATIONS FOR ELECTION TO BOARD

There are currently six Board Vacancies, and four nominees for election to the Board of Directors.

1. Andrew Swann – Treasurer and Elected Director



Born in Scotland in 1952, Andrew completed his education in England and took a degree in Natural Sciences at Cambridge. He then worked for 33 years in the banking industry rising to board level. His final position was as a director of Alliance & Leicester Commercial Bank, where he created their Corporate Banking Division establishing a series of project finance and asset finance operations, including a Renewable Energy Finance team.

Retiring in 2007, Andrew now lives in Yorkshire, where he is the treasurer of a small local conservation group. He is also active in the Scout Association with a number of roles including Treasurer of Chiltern North District in Buckinghamshire. Andrew is a keen hill walker and he usually visits Scotland several times a year.

Andrew joined the Board of Directors in June 2017. He was appointed Treasurer in July 2017.

2. Peter Thomas – Operations Director, and Founder Member



Peter has been resident in Dalavich since 2012. In 2016, he retired from his job as a Process Engineer for Thames Water, where he worked on the sewage side of the business, and now lives full-time in Dalavich. At Thames Water he was heavily involved in a professional capacity improving the generation of electricity from waste materials, and was actively involved in the commissioning of several Combined Heat & Power plants.

He brings a wealth of technical expertise and capability and has been a valuable member of the Design Team, and more recently in Operations where he leads the team in standard and non-routine maintenance. A Polymer Rheologist by background, he is a keen mountain and climbing enthusiast, a qualified Mountain Leader, and has a strong interest in sustainability and ecology. Peter is keen to see the Hydro continuing to generate energy and wealth for both the community and the investors.

3. Carol Thomas – Elected Director & Hydro Project Manager



Carol moved to Dalavich in 2012 after a long career in Supply Chain Management, Business Development, and Business Consultancy.

She is an experienced Project and Business Manager having managed, amongst other things, a multi-national cross-functional team implementing complex software in conjunction with building a second manufacturing plant in the highly regulated Nuclear Pharmaceutical Industry. She has led several process improvement projects; delivered change management; coached and trained people in all aspects of Supply Chain and Project Management in blue chip companies in Food & Beverage, Pharmaceutical, Heavy Industrial, and Research companies.

In addition to her work-based expertise, she is also a local business-owner, served for 28 years as a volunteer Leader with the Scout Association, and has a keen interest in wildlife, ecology, and sustainability. She joined the Hydro Project Team in 2014 and has worked tirelessly since then to make the scheme a reality.

Carol says: "I want my descendants to know I did my best to make a difference. I see the Hydro as an opportunity to make a positive contribution both locally and globally, and besides I enjoy making things happen, and I have a warped sense of fun!"

4. Patrick Marshall.



Patrick moved to Argyll in 2017, after a career as a handyman in Devon.

Since moving to Argyll, Patrick has secured a role as a bus driver with a local bus company and can mostly be found doing the school runs during the week.

Patrick is an electro-mechanical engineer by trade and this knowledge, along with an insatiable curiosity to create or improve his surroundings has led him to stand for election to the board. His proximity to the project, and his circle of friends, means that he has been on the periphery of all things AED since 2017, and is looking forward to contribute the longevity of the operational machinery.

Patrick truly believes in renewable energies. He drives a fully electric car and has installed a solar system to his property. He spends his free time researching technologies online and looking at how he can make his own property more efficient without spending the earth!



**ELECTION OF DIRECTORS
AWESOME ENERGY (DALRIADA) LIMITED**

BALLOT PAPER: ELECTION OF DIRECTORS

Your Name: _____

Date: _____

Please indicate your acceptance or rejection of nominee(s) by indicating Yes or No against their name.

There are currently 6 Board vacancies and only 4 nominees. This being the case, the nominee will be elected unless over 50% of the shareholder votes against their appointment.

| Nominee | Yes | No |
|---------------------|------------|-----------|
| 1. Andrew Swann | | |
| 2. Peter Thomas | | |
| 3. Carol Thomas | | |
| 4. Patrick Marshall | | |
| | | |

Please return your completed ballot paper by email to hydrocontact@awesome-energy.com, or print and post to:

Company Secretary,
Awesome Energy (Dalriada) Limited,
The Old School,
Dalavich,
Taynuilt,
Argyll
PA35 1HN