

AWESOME ENERGY (DALRIADA) LIMITED

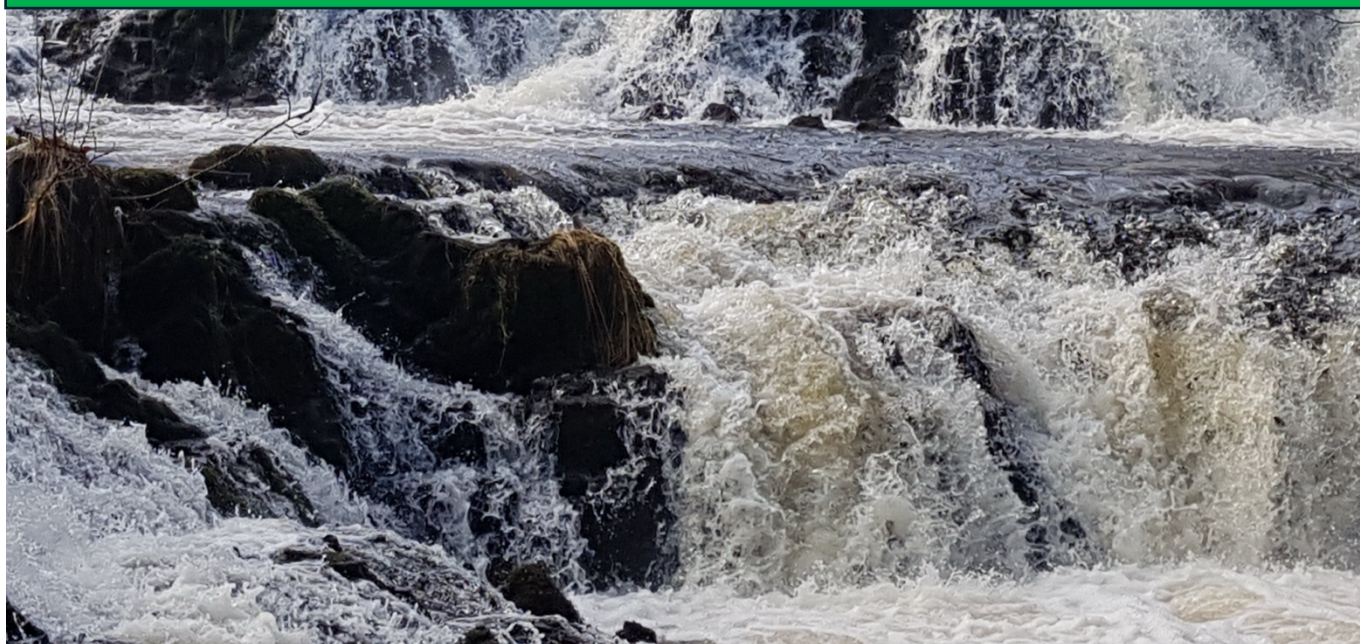
Election of Directors



Awesome Energy (Dalriada) Limited

# AGM – Election of Directors

Saturday 31<sup>st</sup> May 2025



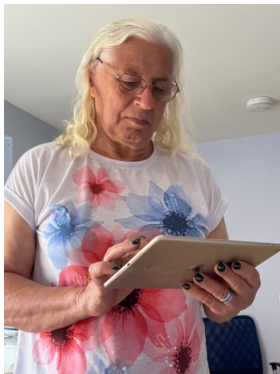
## Election of Directors.

The Board of Directors consists of 12 directors.

Nine elected by the Members, three nominated by Dalavich Improvement Group.

This AGM we have four vacant director positions to fill and three current directors standing for re-election. Your ballot paper is on page 4. You can vote for one, none or all the nominations. Please complete the form and return by email to [hydrocontact@awesome-energy.com](mailto:hydrocontact@awesome-energy.com)

### Directors standing for re-election



#### Peta Thomas – Founder Member & Operations Director

Peta 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, most 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. Peta is keen to see the Hydro generating energy and wealth for both the community and the investors.

Peta joined the Board of Directors as a Founder Member in 2015, served as Finance Director until July 2017, was Company Secretary from 2017 to 2018, and has served as Operations Director since May 2018.





#### 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!"

Carol joined the Board of Directors in June 2017.



#### Michael Odumosu - Elected Director

As a seasoned management professional with 20 plus years in project management, Micheal offers a consistent and impressive track record of successfully completing projects on time and under budget. He has a history of helping companies streamline processes on an ongoing basis to continually improve efficiency and effectiveness. Michael is confident that the skills and experience he brings to the table are a perfect match for the position at AED's Board membership.

He has spent much of his career in the information technology field with extensive experience in staff training and development, having managed well over 250 plus staff throughout his career. He possesses a vast amount of knowledge about the most effective ways of guiding teams to meet ambitious project milestones and targets on time and within budget. Michael is process-driven and meticulous in his approach to leading teams and meeting targets. His additional knowledge of modern AI technologies, including ChatGPT, enables him to leverage cutting-edge tools in decision-making, communication, and problem-solving in today's evolving landscape.

Michael joined the Board of Directors in June 2017.

## Election of Directors

## Awesome Energy (Dalriada) Limited

## Ballot Paper: Election of Directors 2025

Your Name:	
Membership No or	
1 <sup>st</sup> Line of Address	
Date:	

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

There are currently four vacant Board positions and three nominations. This being the case the nominee will be elected unless over 50% of the shareholders vote against their appointment.

Nominee	Yes	No
Peta Thomas		
Carol Thomas		
Michael Odumosu		

Please return your completed ballot paper no later than Friday 30<sup>th</sup> May 2025 by email to [hydrocontact@awesome-energy.com](mailto:hydrocontact@awesome-energy.com) or print and post to:

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

Please contact the team if you have any problems downloading and completing the forms, as we have other options.

**YOUR VOTE MATTERS TO US**