

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

The Chair of Ecofin U.S. Renewables Infrastructure Trust plc invites you to attend the Annual General Meeting of the Company to be held at **6th Floor, 125 London Wall, London, England, EC2Y 5AS** on **1 June 2023** at **3.00 pm**.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 1 June 2023

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 30 May 2023 at 3.00 pm.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they vote (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 873 5833 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 873 5833 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

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Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair.
Please leave this box blank if you want to select the Chair. Do not insert your own name(s).



I/We hereby appoint the Chair of the meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Ecofin U.S. Renewables Infrastructure Trust plc to be held at the **6th Floor, 125 London Wall, London, England, EC2Y 5AS** on **1 June 2023** at **3.00 pm**, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



		Vote				
Ordinary Business	For	Against	Withheld	For	Against	Withheld
1. To receive the Directors' Report and the audited Financial Statements of the Company for the year ended 31 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
2. To approve the Directors' Remuneration Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3. To approve the dividend policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4. To re-elect Patrick O'Donnell Bourke as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
5. To re-elect David Fletcher as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
6. To re-elect Tammy Richards as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
7. To re-elect Louisa Vincent as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
8. To re-appoint BDO LLP as the Independent Auditor to the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
9. To authorise the Audit Committee to determine the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
10. To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Special Business						
11. To authorise the Directors to disapply pre-emption rights under section 570 Companies Act 2006 in respect of any shares issued pursuant to resolution 10.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
12. To authorise the Company to make market purchases of its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Ordinary Business						
13. In addition to the authority conferred by resolution 10 above, to authorise the Directors to allot additional shares under section 551 Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Special Business						
14. To authorise the Directors to disapply pre-emption rights under section 570 Companies Act 2006 in respect of any shares issued pursuant to resolution 11.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
15. That a general meeting, other than an annual general meeting, may be called on not less than 14 days notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Intention To Attend						
Please indicate if you intend to attend the meeting						<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

