

FORM OF ELECTION

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. When considering what action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other professional adviser duly authorised under the Financial Services and Markets Act 2000 (as amended). If you have sold or transferred all of your ordinary shares in OPG Power Ventures plc, please send this document, together with any relevant accompanying documents, to the person to whom you sold or transferred your ordinary shares or to the bank, stockbroker or other agent who arranged the sale or transfer for you.

OPG Power Ventures plc

Registered in the Isle of Man under number 002198V
Registered office: IOMA House, Hope Street, Douglas, Isle of Man, IM1 1AP

Box 1 Your holding of Shares at close of business on 10 November 2017	Box 2 Complete this box if you want the scrip dividend on fewer Shares than that shown in Box 1 (state number below*)	Box 3 Scrip Dividend Election Scheme. Mark below with a cross ("X") to receive New Shares for this dividend and any future dividend for which a scrip dividend alternative is offered

If Box 2 is completed with a greater number than that in Box 1, the Registrars will treat this as an election in respect of the number of Shares shown in Box 1.

This form should be read in conjunction with the terms and conditions of the OPG Power Ventures plc (the "Company") Scrip Dividend Scheme which are available on the Company's website at www.opgpowers.com (the "Terms and Conditions").

If, for all or part of your holding of ordinary shares in the capital of the Company ("Shares"), you wish to receive further Shares instead of cash in respect of the proposed final dividend of 0.72p per Share on 22 December 2017, you must complete this form and return it so the Registrars receive it by no later than 5.00 p.m. on Friday, 1 December 2017 (the "Election Date"). Unless this is done, you will receive the dividend in cash. The right to elect is not transferable. CREST holders must elect via the CREST procedure, by the Election Date, and any paper forms received will be rejected. In this form, "New Shares" shall mean any Shares issued instead of this or any future cash dividend.

To the directors of OPG Power Ventures plc

I/We, the undersigned, being the registered holder(s) of Shares at the close of business on 10 November 2017, give notice that, in respect of the number of Shares shown in Box 1 above (or, if fewer, the number of Shares in Box 2), I/we irrevocably elect to receive, instead of the proposed final dividend on 22 December 2017 of 0.72p per Share, an allotment of New Shares, credited as fully paid, on the terms of the circular dated 10 January 2017 (the "Circular"), the Terms and Conditions and the articles of association of the Company as from time to time amended (the "Articles of Association").

If so indicated in Box 3, I/we hereby give notice that, in respect of the maximum applicable number of Shares registered in my/our name(s) from time to time, I/we elect to receive, instead of the proposed final dividend on 22 December 2017 an allotment of New Shares, credited as fully paid, subject to the Terms and Conditions of any such offer and in accordance with the Articles of Association. This election shall remain valid until revoked or terminated in accordance with the Terms and Conditions, the provisions of which shall be deemed to be incorporated herein.

I/We represent and warrant to the Company that I am/we are (i) not prevented by legal, governmental, regulatory or other restrictions from electing to receive the New Shares (or, if I/we have marked Box 3, from electing to participate in the Scrip Dividend Mandate Scheme); and (ii) not resident in any jurisdiction outside the United Kingdom that requires the Company to comply with any governmental or regulatory procedures or other formalities arising out of my/our election to receive New Shares, or where it would be illegal to extend any such invitation to make an election and I am/we are not holding the Shares to which this election relates as nominee or trustee for a beneficial owner who is so resident.

.....
In the case of joint holders, ALL must sign. In the case of a corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity should be stated.

(1) Signature Dated

..... (2) Signature

Address (if different from above)

..... (3) Signature

..... (4) Signature

All enquiries regarding this form should be directed to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU - telephone 0371 664 0321 (calls are charged at the standard geographic rate and will vary by provider). Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 a.m. - 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales.