

**This letter is being sent to the shareholders of Enwell Energy plc (the “Company”) for information only and no action is required to be taken. If you have sold or transferred all of your shares in the Company, you should send this document to the purchaser or transferee or the person through whom the sale was effected for transmission to the purchaser or transferee.**

20 December 2022

Dear Shareholder

**RESIGNATION OF AUDITOR - PRICEWATERHOUSECOOPERS LLP**

We are writing to provide you with a copy of the resignation statement of PricewaterhouseCoopers LLP as auditor of the Company as required by section 520(2) of the Companies Act 2006.

Accordingly, please find enclosed a copy of PricewaterhouseCoopers LLP’s resignation statement setting out the reason for its decision to cease to hold office as the Company’s auditor with effect from 12 December 2022, as announced by the Company on the date hereof.

Yours faithfully



**Chris Phillips**  
**Company Secretary**  
**For and on behalf of the Board of Directors of Enwell Energy plc**



The Directors  
Enwell Energy plc  
16 Old Queen Street  
London  
SW1H 9HP

12 December 2022

Dear Ladies and Gentlemen

**Statement of Reasons connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006 (the “Act”), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Enwell Energy plc, registered no:04462555 (the “Company”) effective from 12 December 2022.

The reason we are ceasing to hold office is that the Company is ultimately controlled by an individual who has recently been subject to sanctions in Ukraine and, as a result, the Company no longer meets our audit client acceptability criteria.

In accordance with section 519(3A) of the Act, we consider the reason for our ceasing to hold office as auditors of the Company to be a matter that needs to be brought to the attention of the Company’s members or creditors.

Yours faithfully

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.