



Ralf Niklas Rank

918264695

## Director Information

|                                    |                  |                    |                                       |
|------------------------------------|------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ralf Niklas Rank | <b>Number</b>      | 918264695                             |
| <b>Postcode</b>                    | SW1X 7LY         | <b>Address</b>     | 21 Knightsbridge<br>London<br>England |
| <b>Date of birth</b>               | March 1977       | <b>Nationality</b> | German                                |
| <b>Total current directorships</b> | 2                |                    |                                       |

### List of Current Directorships

| Company Name                      | Number   | Company Status        | App. Date        | Res. Date | Position |
|-----------------------------------|----------|-----------------------|------------------|-----------|----------|
| REINE INVESTMENT PARTNERS LIMITED | 15739483 | Active - Incorporated | Newly 24/05/2024 |           | Director |
| ALTERA INFRASTRUCTURE GP LLC      | FC037985 | Active - Incorporated | Newly 02/12/2021 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BROOKFIELD UK EMPLOYEE CO LIMITED            | 14317873 | Active - Accounts Filed | 25/08/2022 | 21/02/2023 | Director |
| BHAL INTERNATIONAL LIMITED                   | 14212473 | Active - Accounts Filed | 04/07/2022 | 21/02/2023 | Director |
| BROOKFIELD ASSET MANAGER (UK) HOLDCO LIMITED | 14208395 | Active - Accounts Filed | 01/07/2022 | 21/02/2023 | Director |
| BCP V MODULAR SERVICES FINANCE PLC           | 13539742 | Active - Accounts Filed | 30/07/2021 | 09/05/2022 | Director |
| BCP V MODULAR SERVICES FINANCE II PLC        | 13538169 | Active - Accounts Filed | 29/07/2021 | 09/05/2022 | Director |
| BHAL GLOBAL CORPORATE LIMITED                | 08812082 | In Liquidation          | 20/07/2021 | 02/12/2022 | Director |
| MODULAIRE GROUP HOLDINGS LIMITED             | 13449748 | Active - Accounts Filed | 10/06/2021 | 25/04/2022 | Director |
| BCP V MODULAR SERVICES HOLDINGS III LIMITED  | 13447871 | Active - Accounts Filed | 09/06/2021 | 25/04/2022 | Director |
| BROOKFIELD FINANCE I (UK) PLC                | 12904555 | Active - Accounts Filed | 25/09/2020 | 21/02/2023 | Director |
| BCP V MODULAR SERVICES HOLDINGS II LIMITED   | 12147812 | Active - Accounts Filed | 09/08/2019 | 25/04/2022 | Director |
| BCP V RPC POOLING HOLDINGS II LIMITED        | 11817344 | Company is dissolved    | 11/02/2019 | 21/02/2023 | Director |
| WEC EMEA HOLDINGS LTD.                       | 11478308 | Active - Accounts Filed | 23/07/2018 | 21/02/2023 | Director |
| SERA GLOBAL EUROPE HOLDINGS LIMITED          | 05183088 | Active - Accounts Filed | 12/07/2018 | 19/10/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BCI UK HOLDINGS LIMITED                             | 09945869 | Active - Accounts Filed | 12/07/2018 | 21/02/2023 | Director |
| BROOKFIELD BBP UK HOLDINGS III LIMITED              | 09947532 | Active - Accounts Filed | 12/07/2018 | 21/02/2023 | Director |
| BROOKFIELD BBP UK HOLDINGS II LIMITED               | 09946907 | Active - Accounts Filed | 12/07/2018 | 21/02/2023 | Director |
| GREENERGY FUELS HOLDINGS LIMITED                    | 07318726 | Active - Accounts Filed | 30/05/2018 | 01/03/2019 | Director |
| BCP IV TELECOMMUNICATIONS HOLDINGS LIMITED          | 11278110 | Active - Accounts Filed | 27/03/2018 | 09/12/2021 | Director |
| BROOKFIELD CREDIT PARTNERS LIMITED                  | 11207849 | Active - Accounts Filed | 15/02/2018 | 21/02/2023 | Director |
| BROOKFIELD GIS (UK) LIMITED                         | 11202896 | Company is dissolved    | 13/02/2018 |            | Director |
| BGIS FACILITIES MANAGEMENT LIMITED                  | 10021552 | Active - Accounts Filed | 12/02/2018 | 31/05/2019 | Director |
| BCP IV RTP HOLDINGS LIMITED                         | 11116909 | Active - Accounts Filed | 19/12/2017 | 02/02/2023 | Director |
| BROOKFIELD CAPITAL PARTNERS (UK) TECHNOLOGY LIMITED | 11082488 | Company is dissolved    | 27/11/2017 | 21/02/2023 | Director |
| BCP IV UK FUEL CO-INVEST GP LIMITED                 | 10719081 | Company is dissolved    | 10/04/2017 |            | Director |
| GREENERGY GROUP HOLDINGS III LIMITED                | 10673871 | Active - Accounts Filed | 16/03/2017 | 16/05/2023 | Director |
| BROOKFIELD RENEWABLE POWER LIMITED                  | 10418025 | Non-Trading             | 10/12/2016 | 01/02/2018 | Director |
| GREENERGY GROUP HOLDINGS V LIMITED                  | 10499799 | Active - Accounts Filed | 28/11/2016 | 16/05/2023 | Director |
| GREENERGY GROUP HOLDINGS IV LIMITED                 | 10495590 | Active - Accounts Filed | 24/11/2016 | 16/05/2023 | Director |
| BCP IV UK FUEL HOLDINGS II LIMITED                  | 10495067 | Active - Accounts Filed | 24/11/2016 | 16/05/2023 | Director |
| MULTIPLEX GLOBAL LIMITED                            | 09948128 | Active - Accounts Filed | 02/08/2016 | 27/01/2017 | Director |
| BROOKFIELD CAPITAL PARTNERS (UK) LIMITED            | 10266228 | Non-Trading             | 06/07/2016 | 21/02/2023 | Director |
| BROOKFIELD GLOBAL BUSINESS ADVISOR LIMITED          | 09814435 | Active - Accounts Filed | 22/06/2016 | 21/02/2023 | Director |
| BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED          | 08367059 | Active - Accounts Filed | 17/06/2016 | 21/02/2023 | Director |
| BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED    | 04527558 | Active - Accounts Filed | 10/06/2016 | 21/02/2023 | Director |
| BRI WIND FARMS 4 LIMITED                            | NI637803 | Active - Accounts Filed | 14/04/2016 | 01/01/2017 | Director |
| ORSTED ONSHORE GREEN ENERGY NI LIMITED              | NI636379 | Active - Accounts Filed | 11/02/2016 | 01/01/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TRALORG WIND FARM LIMITED                             | 09916617 | Active - Accounts Filed | 15/12/2015 | 01/01/2017 | Director |
| CROCKANDUN WIND FARM LIMITED                          | NI625898 | Active - Accounts Filed | 09/12/2015 | 01/01/2017 | Director |
| BREP UK HOLDINGS LIMITED                              | 09700528 | Active - Accounts Filed | 23/07/2015 | 01/01/2017 | Director |
| BELTONANEAN RENEWABLE<br>ENERGY LIMITED               | NI612353 | Company is dissolved    | 24/06/2015 | 01/01/2017 | Director |
| BALLYNAGILLY WIND ENERGY LTD                          | NI617177 | Company is dissolved    | 24/06/2015 | 01/01/2017 | Director |
| ORSTED ONSHORE UK LIMITED                             | 06636519 | Active - Accounts Filed | 12/06/2015 | 01/01/2017 | Director |
| BROOKFIELD RENEWABLE UK<br>HOLDINGS LIMITED           | 09293100 | Active - Accounts Filed | 03/11/2014 | 01/01/2017 | Director |
| BROOKFIELD RENEWABLE EUROPE<br>SERVICES LIMITED       | 08994798 | Active - Accounts Filed | 14/04/2014 | 01/01/2017 | Director |
| ORSTED ONSHORE IRELAND<br>LIMITED                     | 08953085 | Active - Accounts Filed | 21/03/2014 | 01/01/2017 | Director |
| BROOKFIELD GLOBAL RENEWABLE<br>ENERGY ADVISOR LIMITED | 08762711 | Active - Accounts Filed | 05/11/2013 | 21/02/2023 | Director |