

Our ref: 4M9050

1 May 2025

For the attention of: Natural Resources Wales

To whom it may concern,

I hereby give my authorisation for Peter Kirk, Managing Director of Energy, to sign declarations for the consent and permit applications, listed below, for the Penrhos 132kV Substation Rebuild project, on behalf of Morgan Sindall Construction & Infrastructure Ltd.

This authorisation will end two years from the date of signature, above.

- Abstraction Licence(s)
- Discharge Permit (s)
- Environmental Permit(s), including protected species
- Groundwater Investigation Consent
- Other consents/permits as applicable

Yours faithfully



Simon Smith
Managing Director

**Morgan Sindall
Construction &
Infrastructure Ltd**

Corporation Street
Rugby, Warwickshire
CV21 2DW

T. 01788 534500
F. 01788 534579

morgansindall.com