



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE PATTERN ENERGY GROUP
INC. STOCKHOLDERS LITIGATION

CONSOLIDATED
C.A. No. 2020-0357-MTZ

**AFFIDAVIT OF JODY BRITT
IN SUPPORT OF PROPOSED SETTLEMENT, AWARD OF
ATTORNEYS' FEES AND EXPENSES, AND INCENTIVE AWARD**

STATE OF KANSAS)
) ss.:
COUNTY OF SALINA)

I, Jody Britt, being duly sworn, hereby state as follows:

1. I am the Lead Plaintiff in the above-captioned action (the "Action"). I am a resident of Kansas and am of full legal age.

2. I respectfully submit this Affidavit in support of the proposed settlement (the "Settlement"), the requested fee and expense award (the "Fee and Expense Award") and my request for an incentive award ("Incentive Awards").

3. I have supervised and monitored the Action at all times by means of periodic oral and written reports from my counsel at Labaton Keller Sucharow LLP and The Schall Law Firm. I also reviewed draft filings, attended (by remote means) the Leadership Hearing and Motion to Dismiss Hearing in the Action, and attended (by remote means) all three full-day mediation sessions discussed in Plaintiffs' Brief in Support of Proposed Settlement and an Award of Attorneys' Fees and Expenses, and Incentive Awards. In connection with discovery in this Action, I had my

personal email account searched and emails produced from it.

4. I approve and fully endorse the Settlement and recommend its approval to the Court, because after consultation with my counsel I believe it to be a fair, adequate, and reasonable resolution of the Action and in the best interests of the Class.

5. I also support the requested Fee and Expense Award because I believe it will fairly compensate counsel for their efforts in litigation this Action and for securing the benefits of the Settlement for the Class.

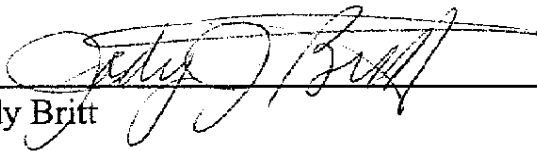
6. I affirm that, in accordance with Delaware Court of Chancery Rule 23(aa), I have not received, been promised or offered, and will not accept any form of compensation, directly or indirectly, for prosecuting or serving as a representative party in this Action, except: (i) the relief provided by the Settlement that, if approved by the Court, will benefit me as a Class member; (ii) such fees, costs, or other payments as the Court expressly approves to be paid to me or on my behalf; and (iii) reimbursement, paid by my attorneys, of actual and reasonable out-of-pocket expenditures incurred directly in connection with the prosecution of the Action.

7. Counsel in this action have requested on my behalf a \$25,000.00 Incentive Award in consideration of the time and effort I have expended prosecuting the Action and pursuing the interests of the Class. In total, I estimate that I have

devoted approximately 235 hours to the Action on meetings, phone calls, and email correspondence with counsel, review and execution of pleadings and other documents, document collection and production and my attendance at various hearings and mediation sessions. For my efforts and time expended in connection with this Action, I respectfully submit that the requested Incentive Award in the amount of \$25,000, to be paid to me out of any Fee and Expenses Award, is fair, appropriate, and warranted.

8. I state under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct.

Executed this 3rd day of April 2024.



 Jody Britt

Sworn to and subscribed before me this 3rd day of April 2024.

Stephanie Hulen
 NOTARY PUBLIC

My Commission Expires 09/26/2027

