



Mr Tony Cocker

**SSE plc**  
Inveralmond House  
200 Dunkeld Road  
Perth  
PH1 3AQ

Telephone: 01738 340100

28 March 2024

Dear Tony

**Re-appointment as Non-Executive Director**

Following recommendation by the Nomination Committee, which was confirmed by the Board, I should like to offer you an extension of your appointment as Non-Executive Director of SSE Plc for the further period of three years to 1 May 2027.

All the terms and conditions set out in your original Letter of Appointment, dated 29 March 2018 and subsequent Addendum dated 18 July 2019, continue to apply, other than the level of fee which will be reviewed separately.

Could you please date, sign and return the enclosed copy of this letter by way of acceptance.

Yours sincerely

  
John Manzoni  
Chair

I have received a letter of which this is a duplicate and confirm my acceptance.

Signature ..... 

Date ..... 