



GRANTED

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

[PROPOSED] ORDER GRANTING FEDERAL CLASS REPRESENTATIVES' AGREED UPON AND UNOPPOSED MOTION TO APPOINT ADDITIONAL CLASS REPRESENTATIVES AND CLASS COUNSEL PURSUANT TO GLOBAL SETTLEMENT AGREEMENT

Having Considered Federal Class Representatives Water Island Diversified Event-Driven Fund, Columbia Multi-Manager Alternative Strategies Fund, The Arbitrage Fund, Litman Gregory Masters Alternative Strategies Fund, Water Island Long/Short Fund, Water Island LevArb Fund, LP, Morningstar Alternatives Fund a series of Morningstar Funds Trust, Water Island Merger Arbitrage Institutional Commingled Fund, LP (the "Federal Class Representatives," "Federal Plaintiffs" or the "Water Island Funds") Motion to Appoint Additional Class Representatives and Class Counsel Pursuant to Global Settlement Agreement (the "Motion") as well the parties' brief and arguments in connection therewith, **IT IS HEREBY ORDERED** that:

1. The Motion is GRANTED.
2. The Order Regarding Class Certification (Trans. ID 67596268) is modified such that the Water Island Funds are certified as Class Representatives in addition to Jody Britt.

3. The Order Regarding Class Certification (Trans. ID 67596268) is modified such that Entwistle & Cappucci LLP is appointed as co-lead counsel for the Class in addition to Labaton Sucharow LLP and Robbins Geller Rudman & Dowd LLP.

IT IS SO ORDERED this ____ day of _____, 2023.

Morgan T. Zurn, Vice Chancellor

This document constitutes a ruling of the court and should be treated as such.

Court: DE Court of Chancery Civil Action

Judge: Morgan Zurn

Alternate Judge: Unassigned

File & Serve

Transaction ID: 71566409

Current Date: Jan 08, 2024

Case Number: 2020-0357-MTZ

Case Name: CONF ORD/CONS W/2020-0412-MTZ - IN RE PATTERN ENERGY GROUP INC.
STOCKHOLDERS LITIGATION

Court Authorizer: Morgan Zurn

/s/ Judge Morgan Zurn