**Bolam Energy Limited** 6th floor 33 Holborn London EC1N 2HT

## SHAREHOLDER AGREEMENT

We, being all the members of Bolam Energy Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2019 in accordance with s479a of the Companies Act 2006.

Director

**CLPE Projects 2 Limited**