

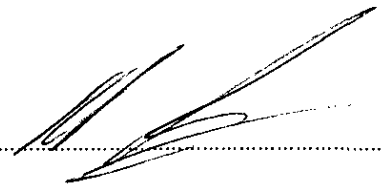
The Directors
Merchant Wind Park (East Kilbride) Limited
Lion House
Rowcroft
Stroud
GL5 3BY

Dear Sirs,

Agreement of the members of Merchant Wind Park (East Kilbride) Limited (registered with company number 03820286) (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2021.

Signed by Asif Rehmanwala for and on behalf of
Next Generation Wind Holdings Limited



Date: 10 February 2022

