SHAREHOLDER AGREEMENT

We, being the sole member of CLPE Projects 2 Limited (Company Number: 03966429) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.

Director

CLPE 1999 Limited 09 December 2022

> A13 COMPANIES HOUSE

#119 21/01/2023