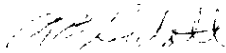


## SHAREHOLDER AGREEMENT

We, being the sole member of Foreman Trading Limited (Company Number: 06173997) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 31 December 2021 in accordance with s479a of the Companies Act 2006.



.....  
Director  
Octopus Investments Nominees Limited  
27 September 2022

