SHAREHOLDER AGREEMENT

We, being the sole member of Notos Energy Limited (Company Number: 07108705 (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

Boomerang Energy Limited

16 March 2023

WEDNESDAY



A09 · 22/03/2023 COMPANIES HOUSE

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