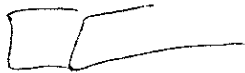


## SHAREHOLDER AGREEMENT

We, being the sole member of Beinneun Wind Farm Limited (Company Number: 7661372) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with s479a of the Companies Act 2006.



.....  
Director  
Boomerang Energy Limited  
19 03 2024

FRIDAY



\*ACZG4YCQ\*

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22/03/2024

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COMPANIES HOUSE