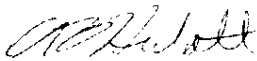


SHAREHOLDER AGREEMENT

We, being the sole member of Octopus GP Limited (Company Number: 07800508) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 31 October 2021 in accordance with s479a of the Companies Act 2006.



.....
Director
Octopus Investments Limited
26 October 2022

TUESDAY



ABGTPH97

A11

15/11/2022

#260

COMPANIES HOUSE