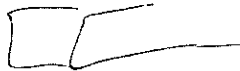


SHAREHOLDER AGREEMENT

We, being the sole member of Fraisthorpe Wind Farm Ltd (Company Number: 7881130) (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
Caicias Energy Limited
19 03 2024

SATURDAY



ACZION3M

A11

23/03/2024

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COMPANIES HOUSE