SHAREHOLDER AGREEMENT

We, being the sole member of Deepdale Farm Solar Ltd (Company Number: 8792259) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.

Director

Porthos Solar Limited

18 March 2024

ACZSS8AW

A07 27/03/2024 #186

COMPANIES HOUSE