

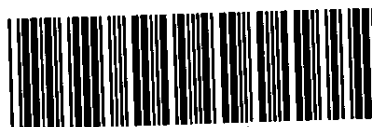
SHAREHOLDER AGREEMENT

We, being the sole member of Dafen Reserve Power Limited (Company Number: 08836682) (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
The Fern Power Company Limited
14 February 2023

TUESDAY



AC09NKQA

A08

28/03/2023

#159

COMPANIES HOUSE