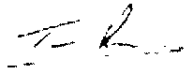


SHAREHOLDER AGREEMENT

We, being the sole member of Birch Estate Solar Limited (Company Number: 08938502) (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
Sulis Energy Limited
21 March 2023

MONDAY



AC0741NK

A03

27/03/2023

#245

COMPANIES HOUSE