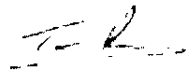


## SHAREHOLDER AGREEMENT

We, being the sole member of Pearmat Solar 2 Ltd (Company Number: 09078041) (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  
Porthos Solar Limited  
21 March 2023

FRIDAY



A06      24/03/2023      #20  
COMPANIES HOUSE