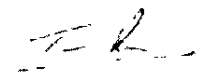


SHAREHOLDER AGREEMENT

We, being the sole member of Caswell Solar Farm Limited (Company Number: 09234223) (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

MONDAY



ACØ741UP

A03

27/03/2023

#277

COMPANIES HOUSE