Lightsource Holdings 3 Limited 7<sup>th</sup> Floor 33 Holborn London EC1N 2HU

The Directors
The companies listed in Schedule 1 to this letter (the "Companies")
7<sup>th</sup> Floor
33 Holborn
London
EC1N 2HU

25 October 2022

Dear Sirs,

## Agreement of the sole member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Yours faithfully,

FRIDAY

\*ABG3|MH| \*

A16 11/11/2022 COMPANIES HOUSE

## Schedule 1

Company Name	Company Number
Lightsource Grace 1 Limited	10946441
Lightsource Renewable Energy Asia Pacific Holdings Limited	9722678
Lightsource Trinidad Holdings (UK) Limited	9722641
Lightsource Construction Management Limited	7957109
Lightsource SPV 112 Limited	8767263
Lightsource SPV 116 Limited	8760228
Lightsource SPV 128 Limited	8762525
Lightsource SPV 138 Limited	8766219
Lightsource SPV 142 Limited	8769590
Lightsource SPV 149 Limited	8924915
Lightsource SPV 152 Limited	8925401
Lightsource SPV 154 Limited	8925032
Lightsource SPV 171 Limited	8934841
Lightsource SPV 18 Limited	7743729
Lightsource SPV 182 Limited	8936354
Lightsource SPV 47 Limited	7957081
Lightsource SPV 60 Limited	7957073
Lightsource SPV 189 Limited	8938754
Lightsource SPV 206 Limited	8945292
Lightsource SPV 222 Limited	9732796
Lightsource Trading Limited	8946327
Lightsource Renewable Energy Iberia Holdings Limited	9731445
Lightsource Renewable Energy Italy Holdings Limited	8751689
Lightsource Egypt Holdings Limited	8009598
Lightsource Brazil Holdings 1 Limited	8756900
Lightsource Brazil Holdings 2 Limited	9731506
Lightsource France Holdings UK Limited	9713879
Lightsource Renewable Energy Netherlands Holdings Limited	10931652
Lightsource Renewable Energy Portugal Holdings Limited	9722805
Lightsource Renewable Energy Greece Holdings (UK) Limited	9731493
Lightsource Labs Holdings Limited	8760287
Lightsource Renewable UK Development Limited	8945965