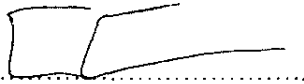


SHAREHOLDER AGREEMENT

We, being the sole member of Eucalyptus Energy Holdings Limited (Company Number: 09744453) (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
Cedar Energy and Infrastructure Limited
14 February 2023

FRIDAY



ABXIZOPK

A09

17/02/2023

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COMPANIES HOUSE