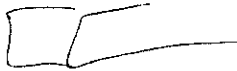


SHAREHOLDER AGREEMENT

We, being the sole member of Kiln Power Limited (Company Number: 09966818) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with s479a of the Companies Act 2006.



.....
Director
The Fern Power Company Limited
10 January 2024

