

## SHAREHOLDER AGREEMENT

We, being the sole member of Elios Energy Holdings 3 Limited (Company Number: 10636653) (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  
Elios Energy Holdings Limited  
28 March 2023

FRIDAY



\*ACØH9C5X\*

A10

31/03/2023

#67

COMPANIES HOUSE