

Company No. 10680440

**Renewable Energy Malawi Limited (the Subsidiary)**

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All the members agree to Renewable Energy Malawi Limited being exempt from audit under Section 479A of the Companies Act 2006 for the financial year ending on 31st December 2019.

Signed: Margaret Gage ,

Company Secretary

CERTIFIED TO BE A TRUE COPY

TUESDAY



A27      \*A9ELBS3N\*      #321  
COMPANIES HOUSE