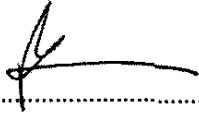


SHAREHOLDER AGREEMENT

We, being all the members of United Mines Energy Limited (the “**Company**”), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2020 in accordance with s479a of the Companies Act 2006.



.....
Director
CLPE Projects 1 Limited

THURSDAY



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05/11/2020

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COMPANIES HOUSE