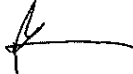


## **SHAREHOLDER AGREEMENT**

We, being all the members of EPR Ely Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2017 in accordance with s479a of the Companies Act 2006.



.....  
Director  
Energy Power Resources Limited

WEDNESDAY



\*L717VX3L\*  
LD5 07/03/2018 #115  
COMPANIES HOUSE