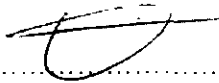


SHAREHOLDER AGREEMENT

We, being the sole member of EPR Ely Limited (Company Number: 03401618) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.



.....
Director
Energy Power Resources Limited
29 February 2024

THURSDAY



ACYE5CFV

A12

07/03/2024

#8

COMPANIES HOUSE