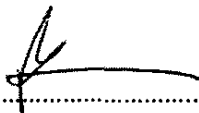


SHAREHOLDER AGREEMENT

We, being all the members of Bellhouse 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.


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Director
CLPE Projects 1 Limited

