SHAREHOLDER AGREEMENT

We, being the sole member of Whinney Hill Energy Limited (Company Number: 03466084) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.

Director

CLPE Projects 1 Limited 09 December 2022

ATURDAY

A12 21/01/2023 COMPANIES HOUSE #236