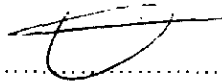


SHAREHOLDER AGREEMENT

We, being the sole member of CLPE ROC - 1 Limited (Company Number: 04694272) (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
CLPE Projects 2 Limited
29 February 2024

