

Infinis Energy Storage Limited

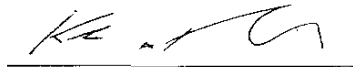
Company no. 06514229

Agreement to audit exemption under section 479A of the Companies Act 2006 (the "Act"), for the year ended 31 March 2023

Infinis Energy Management Limited, being the sole member of Infinis Energy Storage Limited (hereinafter the "Company"), hereby agrees to the exemption from audit for the Company under section 479A of the Act in respect of the financial year ended 31 March 2023.

Infinis Energy Management Limited, being the ultimate parent undertaking of the Company, also hereby agrees to guarantee all recorded outstanding liabilities to which the Company is subject as at 31 March 2023, until they are satisfied in full, under section 497C of the Act.

As at 31 March 2023, the Company is an ultimately wholly owned subsidiary of Infinis Energy Management Limited, the head of the smallest group for which consolidated financial statements are prepared and of which the Company is a member.



Signed by a director on behalf of

Infinis Energy Management Limited

Date 15 December 2023

