



14 September 2023

**TO WHOM IT MAY CONCERN**

**NEO Energy (ZEL) Limited ("The Company")**

**Registered number 06748922**

In accordance with Section 479A of the 2006 Companies Act, it was agreed by all members that an exemption would be taken in respect of the requirement to have the financial statements, for the year ended 31 December 2022, of the company audited.

DocuSigned by:

*Martin Bachmann*

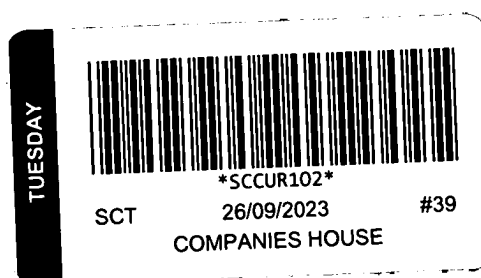
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Martin Bachmann  
Director

Signed for and on behalf of NEO Energy Group Limited

14-Sep-2023 | 14:41 BST

Date .....



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