

Lightsource Pumbaa Limited  
7<sup>th</sup> Floor  
33 Holborn  
London  
EC1N 2HU

The Directors  
The companies listed in Schedule 1 to this letter (the "**Companies**")  
7<sup>th</sup> Floor  
33 Holborn  
London  
EC1N 2HU

Dear Sirs,

**Agreement of the sole member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Yours faithfully,

*Olivier Fricot*

Signed by a director .....  
For and on behalf of Lightsource Pumbaa Limited



**Schedule 1**

<b>Company Name</b>	<b>Company Number</b>
Lightsource SPV 105 Limited	8752601
Lightsource SPV 109 Limited	8767299
Lightsource SPV 115 Limited	8760285
Lightsource SPV 123 Limited	8761421
Lightsource SPV 135 Limited	8763965
Lightsource SPV 143 Limited	8756585
Lightsource SPV 160 Limited	8925509
Lightsource SPV 169 Limited	8934783
Lightsource SPV 170 Limited	8934814
Lightsource SPV 180 Limited	8936311
Lightsource SPV 20 Limited	7743637
Lightsource SPV 200 Limited	8942946
Lightsource SPV 224 Limited	9733113
Lightsource SPV 39 Limited ✓	7743927
Lightsource SPV 40 Limited	7743913
Lightsource SPV 42 Limited	7956979
Lightsource SPV 44 Limited	7957044
Lightsource SPV 54 Limited	7957116
Lightsource SPV 74 Limited	7985158
Sel PV 09 Limited	9420148
Lightsource SPV 10 Limited	7738988