

The Directors  
Lightsource Holdings 3 Limited  
7th Floor, 33 Holborn  
London  
EC1N 2HU

The Directors  
The companies listed in Schedule 1 appended to this agreement (the "**Companies**")

7<sup>th</sup> Floor, 33 Holborn  
London  
EC1N 2HU

Regus Business Centre, Cromac Square  
Belfast,  
BT2 8LA

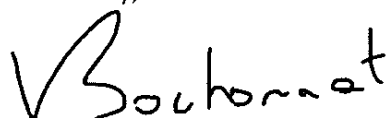
2 July 2020

Dear Sirs,

**Agreement of the 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 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 2019.

Yours faithfully,



.....  
Signed by a director for and on behalf of  
**Lightsource Holdings 3 Limited**



### Schedule 1

	<b>Company name</b>	<b>Company number</b>
	Lightsource SPV 73 Limited	07985101
	Lightsource SPV 75 Limited	07985107
	Lightsource SPV 92 Limited	08660939
	Lightsource SPV 101 Limited	08751505
	Lightsource SPV 138 Limited	08766219
	Lightsource SPV 142 Limited	08769590
	Lightsource SPV 179 Limited	08935979
	Lightsource SPV 236 Limited	09737388
	Lightsource SPV 266 (NI) Limited	N1634676
	Lightsource SPV 258 Limited	09723500
	Lightsource Renewable Energy India Assets Limited	10736798
	Lightsource Renewable Energy India Projects Ltd	10737634
	Lightsource Egypt Holdings Limited	08009598
	Lightsource Renewable Energy Portugal Holdings Limited	09722805
	Lightsource Residential Rooftops Limited	07744337