SHAREHOLDER AGREEMENT

We, being the sole member of Waterloo Solar Park Limited (Company Number: 08413608) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.

Director

Waterloo Solar Park Holdings Limited

21 March 2023

ACØ74ØOR
A03 27/03/2023 #88
COMPANIES HOUSE