SHAREHOLDER AGREEMENT

We, being the sole member of Waterloo Solar Park Limited (Company Number: 8413608) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.

Director

Waterloo Solar Park Holdings Limited

18 March 2024

WEDNESDAY

ACZSS8IB A07 27/03/2024 #04

27/03/2024 COMPANIES HOUSE

#219