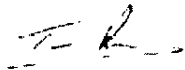


SHAREHOLDER AGREEMENT

We, being the sole member of Haymaker (Mount Mill) Ltd (Company Number: 08695049) (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
Sulis Energy Limited
21 March 2023

FRIDAY



ABZZK54X

A11

24/03/2023

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COMPANIES HOUSE