

**Agreement of the sole member of Dafen Reserve Power Limited (registered with company number 08836682 (the "Company") to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under s479A of the Companies Act 2006 for the financial year ended 30 June 2021.



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Signed for and on behalf of

**The Fern Power Company Limited**

