SHAREHOLDER AGREEMENT

We, being the sole member of Mill Hill Farm Solar Limited (Company Number: 8938847) (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

Sulis Energy Limited 18 March 2024

ACZSSAUW
A08 27/03/2024
COMPANIES HOUSE