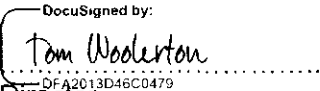


SHAREHOLDER AGREEMENT

We, being all the members of Westwood Power Limited (Company Number: 10208400) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with s479a of the Companies Act 2006.



Director
The Fern Power Company Limited
10 January 2024

DocuSigned by:


Director
Apus Energy Limited
10 January 2024 | 08:36 GMT

WEDNESDAY


RCXTPDCH
RM 28/02/2024 #83
COMPANIES HOUSE