



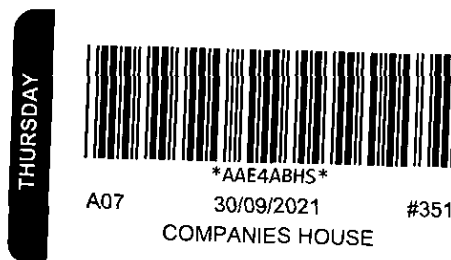
Agreement to exemption from audit

GRIDSERVE Holdings Limited ("the parent"), a company registered in the United Kingdom, registration number 10985636, as sole shareholder of GRIDSERVE Sustainable Energy Limited ("the Company"), hereby agrees that the subsidiary does not require audited financial statements for the year ended 31 December 2020, in line with Section 479A of the Companies Act 2006.

Signed on behalf of GRIDSERVE Holdings Limited

Jeremy Cross
Director

Date: 27 September 2021



GRIDSERVE®

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