

**SSE Renewables International Holdings Limited**  
Inveralmond House  
200 Dunkeld Road  
Perth  
PH1 3AQ

The Directors  
SSE Renewables Poland Holdings Limited  
Inveralmond House  
200 Dunkeld Road  
Perth  
PH1 3AQ

Date: 07/11/2023

Dear Sirs

**AGREEMENT OF THE SOLE MEMBER OF SSE RENEWABLES POLAND HOLDINGS LIMITED (COMPANY NUMBER SC723844) (the Company) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.



Signed by **Bernard O'Connor**

for and on behalf of **SSE Renewables International Holdings Limited**

Date 07/11/2023

WEDNESDAY



A01      \*ACGDNT60\*      #57  
15/11/2023  
COMPANIES HOUSE