

31 October 2015

Ms. Naoko Kimura Relationship Manager - Asia and Oceania United Nations Global Compact 685 3rd Ave, 12th Floor New York, NY 10017

Dear Naoko,

We refer to our commitment letter dated 8 May 2012 addressed to H. E. Ban Ki Moon Secretary General, United Nations and your mail to our founder Ms. Lucky Dissanayake.

The Biomass Group has since made significant progress over the last three (3) years and we are pleased to re-confirm that the Biomass Group continue to support the ten (10) principles of UN Global Compact with regard to human rights, labour, environment and anti-corruption. We reconfirm our intent to advance those principles within our sphere of influence.

We are committed to making the Global Compact and its principles part of our strategy culture and day to day operations and to engage in collaborative projects which advances the broader development goals of the United Nations, particularly the Millennium Development Goals. We have communicated all of these to our stakeholders.

We recognize and accept the requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP). However, we hadn't received the reminder mails to update our Communication on Progress (COP) within due time, as the said e-mail has been discontinued. This has resulted in us been expelled. Please note our new email contacts as lucky@biomass-group.com and jude@biomass-group.com and <a href=

We will also make arrangements to update and submit our Communication on Progress (COP).

Thank you in advance and assuring you of our continued support.

Yours sincerely, **Biomass Group**

Jude de Valliere

Chief Executive Officer