

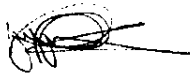
**IMImobile International Limited**

**Company Registration No. 05175576**

**Private company limited by shares**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A(2)(a)  
OF THE COMPANIES ACT 2006**

The undersigned, being a Director of the Company, hereby agree to the Company taking the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its financial accounts for the year ended 31 March 2019.



**MICHAEL JEFFERIES  
CFO  
19 DECEMBER 2019**

