

To: The Directors
IMImobile International Limited (the "Company")
Company Registration No. 05175576

**WRITTEN NOTICE: AGREEMENT OF THE MEMBERS OF THE COMPANY TO AUDIT EXEMPTION
IN ACCORDANCE WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

The undersigned, being all the members of the Company, hereby agree to the Company adopting the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its financial accounts for the year ended 31 March 2021.



Mike Jefferies
Authorised Signatory for IMImobile Europe Limited
23 December 2021

