



SGO Corporation Limited
Fourth Floor
88 Baker Street
London W1U 6TQ
United Kingdom
www.sgo.com

To:
The Directors of Smartmatic UK Limited
88 Baker Street London
W1U 6TQ.

18th September 2019

Dear Sirs,

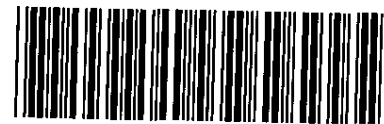
Agreement of the sole member of Smartmatic UK Limited (registered with Company number 07236594) to the audit exemption under S. 479A of the Companies Act, 2006.

We being the sole member of the above Company, agree, for the purposes of S. 479A (2) (a) of the Companies Act 2006, to the Company adopting the exemption from audit therein contained for the financial year ending 31st December 2018.

Yours faithfully,

Name: David Melville
Title: Company Secretary and Chief Counsel.
for and on behalf of:
SGO Corporation Limited

FRIDAY



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RM 27/09/2019 #228
COMPANIES HOUSE

SGO CORPORATION LIMITED
REGISTERED IN ENGLAND REGISTRATION NUMBER 7477910
REGISTERED OFFICE 88 BAKER STREET LONDON W1U 6TQ