



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

**The Directors of
Smartmatic UK Limited
88 Baker Street, London, United Kingdom, W1U 6TQ**

September 20th 2018

Dear Sirs,

Agreement of the member of Smartmatic UK Limited (registered with company number 07236594) ('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 December 31, 2017.

**For and on behalf of
SGO Corporation Limited**

Director


Antonio Mugica

Date: September 20th 2018



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