NOTICE BY THE SOLE MEMBER OF AGREEMENT TO PROVIDE A GUARANTEE

Verisure Services (UK) Limited
(the "Company")

Company no: 08840095

AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

In accordance with section 479C of the Companies Act 2006, we, the undersigned, being the Company's sole member, agree to provide a guarantee over all outstanding liabilities to which the Company is subject at the end of financial year ended 31 December 2019 and to remain in force until all of the liabilities have been satisfied.

As the Company's sole shareholder we have not required the Company to obtain an audit of its accounts for the year ended 31 December 2019 and agree to the exemption from audit in accordance with section 479A of the Companies Act 2006.

For and on behalf of the sole shareholder:
Verisure Topholding 2 AB

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Name:

Date: 22/09/2020

SATURDAY
A9FUKXS8
A01 17/10/2020 #186
COMPANIES HOUSE

Company no: 559086-0333

Verisure Topholding 2 AB
(the "Company")

MINUTES OF A MEETING OF THE DIRECTORS
HELD AT
ON

Present:

In Attendance:

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1. **Chairman and quorum**

   It was agreed that would chair the meeting. The chairman noted that a quorum was present and declared the meeting open.

2. **Guarantor of subsidiary**

   It was noted that Verisure Services (UK) Limited, a subsidiary of the Company, qualified for exemption from audit in accordance with Section 479C of the Companies Act 2006, and in accordance with Section 479C the Company undertakes to act as a guarantor of all outstanding liabilities of Verisure Services (UK) Limited.

   IT WAS RESOLVED that in accordance with Section 479C Companies Act 2006 the Company hereby agrees to act as guarantor, for all outstanding liabilities to which the subsidiary is subject at the end of the financial year ended 31 December 2019, until they are satisfied in full.

3. **Closure**

   There being no further business, the meeting closed.

22/09/2020

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Date Chairman