

Bynder B.V.

Max Euweptein 46. 1017MB Amsterdam +31 (0) 20 820 3740 www.bynder.com

21 September 2018

Companies Act 2006 – Section 479C – audit exemption for a subsidiary company

The parent company Bynder B.V. provides a guarantee in respect to all actual outstanding liabilities and all contingent liabilities of Bynder Limited (Company number 09160623) at the end of the financial year 31 December 2017. This guarantee does not cover liabilities incurred after 31 December 2017.

The shareholders of Bynder Limited agree to the audit exemption for Bynder Limited for the financial year ending 31 December 2017.

Signed on behalf of the members of Bynder Limited.

Bynder B.V. - represented by Ralph De Kleermaeker

Russel Barr

Paul Rowley

57Y41YPL

SPE 28/01/2019 #24

COMPANIES HOUSE