

10456164



Digital Tribe Holdings Limited  
The Light Box, Unit 202, 111 Power Road  
London, W4 5PY

## WRITTEN NOTICE

Tribe IP Limited  
Unit 202 The Light Box  
111 Power Road  
London  
W4 5PY  
Company No.: 10456164  
(the "Company")

FAO: The Directors

Date: 2 October 2020

Dear Sirs,

### **Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006**

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ended 31 December 2019

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jonathan Morris'.

**Jonathan Morris**  
Director

For and on behalf of  
Digital Tribe Holdings Limited



Digital Tribe Holdings Limited is a company registered in England & Wales. Company number: 09928481.  
Registered office: The Light Box, Unit 202, 111 Power Road, London W4 5PY, United Kingdom