

Written notice of agreement:

Name of subsidiary: iSmash Limited ("the company")

Companies House number: 08489776

Name of parent: iSmash UK Trading Limited ("the parent")

Companies House number: 09347088

Written notice of the members of the company in accordance with S479A(2)(a) of the Companies Act 2006.

We, the undersigned, being all members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2022.

Signed:  87F0DDEBF4814DF...

Date: 29 December 2023

Richard Walker

For and on behalf of THE PARENT

