

# WRITTEN NOTICE

Drivetribe Limited  
Unit 202  
The Light Box  
111 Power Road  
Chiswick  
W4 5PY  
Company no.: 10456128  
(the "Company")

FAO: The Directors

Date: 24 September 2019

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 2018.

Yours faithfully,



Signed by Dylan Murphy  
For and on behalf of Digital Tribe Holdings Limited  
Previously known as W. Chump & Sons (Mugs and T-Shirts) Limited

