

AGREEMENT

MINIMOB LIMITED

COMPANY NUMBER: 05512988

(the "Company")

At a meeting of the shareholders in the Company held at 14 Old Queen Street, London, SW1H 9HP on 16 December 2019, it was unanimously agreed by all members to claim exemption from audit under Section 479A of the Companies Act 2006 for the accounting period ending 31 December 2018.

