



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

WRITTEN NOTICE

Drivetribe Limited
Unit 202 The Light Box
111 Power Road
London
W4 5PY
Company No.: 10456128
(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,

Jonathan Morris
Director

For and on behalf of
Digital Tribe Holdings Limited

