

Imimobile African Holdings Limited

Imimobile 5 St. John's Lane,
Farringdon, London,
England, EC1M 4BH

IMImobile South Africa 1 Limited

Imimobile 5 St. John's Lane,
Farringdon, London,
England, EC1M 4BH

Dear Sirs,

Agreement of Imimobile African Holdings Limited the sole shareholder of Imimobile South Africa 1 Limited (registered with Company Number 09634021 (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "CA 2006").

We, Imimobile African Holdings Limited, a shareholder holding 100% in the issued share capital of the Company, agree for the purposes of section 479A(2)(a) of the CA 2006, to the Company adopting the exemption from audit under section 479A of the CA 2006 for the financial year ended 31 March 2022.



Michael Jefferies – Director

Director

For and on behalf of **Imimobile African Holdings Limited**

Date: 14/12/22



Michael Jefferies – Director

Director

For and on behalf of **Imimobile South Africa 1 Limited**

Date: 14/12/22

MONDAY



A05 *ABJ7YLGO* #166
19/12/2022
COMPANIES HOUSE