HMS NETWORKS AB (Publ) Stationsgatan 37 302 50 Halmstad SWEDEN

30th September 2020

Companies House Crown Way Cardiff CF14 3UZ

HMS Industrial Networks Limited Company Number 07521411

The shareholders of HMS Industrial Network Limited hereby unanimously agree in reference to Section 479A of the Companies Act 2015 to apply audit exemption regarding the accounts for the year ended 31st December 2019.

For and on Behalf of HMS Networks AB (Publ)

Signed:

Name: Jakim NiOEBORN

Position: