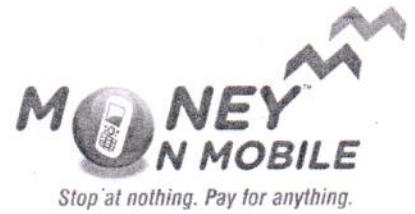


MY MOBILE PAYMENTS LIMITED



June 24, 2016

To,

Scott Shiao Arey,
3408 Mockingbird Lane,
Dallas TX, 75205,
United States of America.

Dear Sir,

Subject: Letter of appointment as an Additional Director

We are pleased to inform you that at the Board Meeting of the Company held on June 24, 2016, you have been appointed as an Additional Director of the Company to hold office from the conclusion of the said meeting.

Thanking you,

Yours faithfully,

For MY MOBILE PAYMENTS LIMITED

Jolly Mathur
Director
DIN: 01393525

