

TO WHOMSOEVER IT MAY CONCERN

I, Simon St James resident of 51 Dutton Lane, Eastleigh, Hampshire, UK, SO50 6AA, am a freelance consultant and have provided problem setting services (hereinafter referred to as “the services”) to Directi Internet Solutions Pvt Ltd during the period January-February 2020. In this regard, I hereby state that:

- a. I am a tax resident of United Kingdom with tax identification number NA;
- b. I am the legal and beneficial owner of the payment towards the services.
- c. I have neither visited India nor maintained any place of business in India in relation to provision of the services. Hence, I would not constitute a permanent establishment or a business connecting in India.
- d. My Stay in India during the period April 2020 to March 2021 would not exceed 183 days.

In the event of any change in the above position, I will inform you in writing.

Dated and signed in (country/place) on 22nd July, 2020

(Signature)
Simon St James (Name)