HT S.r.I.

Sede legale e operativa: Via della Moscova,13 – 20121 Milano – Tel: +39.02.29.06.06.03 e-mail: <u>info@hackingteam.it</u> – web: <u>http://www.hackingteam.it</u> – Fax: +39.02.63118946 P.IVA: 03924730967 – Capitale Sociale: € 223.572,00 i.v. N° Reg. Imprese / CF 03924730967 – N° R.E.A. 1712545

Milano, March 28th 2014

United Overseas Bank Group 80 Raffles Place UOB Plaza 1 #11-00 Singapore 048624

Our company HT S.r.l. registered in Milan with registration number 1712545 and VAT number 03924730967 and its authorized person with power to sign David Vincenzetti, hereby appoints United Overseas Bank Group with legal residence in 80 Raffles Place UOB Plaza 1, #11-00 Singapore 048624 to transmit all information about signatories authorized to operate on the account 450-307-355-7 to our auditors, as anticipated by mail.

Please confirm these information directly to:

PricewaterhouseCoopers S.p.A.
Ufficio Milano Ticinese
Casella Postale 13314
20111 Milano

Please also send your reply by e-mail to $\underline{early.mail.dc@it.pwc.com}$ or by fax on 02-7785966 c/o Delivery Center.

For this service, HT S.r.l. accept a charge of SGD 30.00. This authorization is valid until March 31st, 2014.

Mcolle

Sincerely

David Vincenzetti

ViaGEOscova, 13 - 20121 Milano