



STOP NOTICE

TO: Conyers Trust Company (Cayman) Limited, P.O. Box 2681, Cricket Square, Hutchins Drive, George Town, Grand Cayman, KY1-1111, Cayman Islands, and to Smart Technology Holdings Ltd..

TAKE NOTICE that the shares referred to in the affidavit to which this notice is annexed consist of all of the issued and outstanding shares of any and all classes in the capital of Smart Technology Holdings Ltd. registered in the name of Smart King Ltd. (the “**Smart Tech Shares**”).

This notice is intended to stop:

1. the transfer of the Smart Tech Shares; and,
2. the payment (other than in accordance with prior agreements as between Smart King Ltd. and Birch Lake Fund Management, LP, et al) of any dividend, interest or other income in respect of the Smart Tech Shares.



Jack Butler

for and on behalf of
BIRCH LAKE FUND MANAGEMENT, LP

NOTE:

No transfer of the Smart Tech Shares referred to above shall be registered nor shall any such payment as is referred to above be made until fourteen (14) days after sending notice thereof to the following person (on whose behalf the above stop notice has been filed):

BIRCH LAKE FUND MANAGEMENT, LP
c/o Birch Lake Associates, LLC, 71 South Wacker Drive, Suite 2425, Chicago,
Illinois 60606, USA
Attention: Jack Butler