

Company No. 10670751
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
DIGITAL CAMERA SYSTEMS LIMITED

5th February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution"):

ORDINARY

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

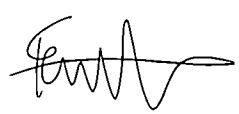


- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £ 200.00 ; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 5th day of February 2024

Name	No of Shares held	Signature
Francesco Giardiello on behalf of Babel Digital Limited	24900	
Peter Ferenc Kotschy	24900	
Balint Seres	24900	S - Balint
James Metcalfe on behalf of Jd Media Ltd	25300	

NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to James Metcalfe, 10 Whitefiled Lane, Great Missenden, HP16 0BP; or
- send an email, with "Written Resolution" in the subject line and send it to james@dcslim.

You may not return the Resolution to the Company by any other method.

Unless, by 4th March 2024, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Note: Once given, your agreement may not be revoked.