

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 a special resolution (the "Resolution"):

SHAREHOLDERS' SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS IN ACCORDANCE WITH SECTION 569 COMPANIES ACT 2006

That, in accordance with section 569 of the Companies Act 2006 (the Act), the directors of the Company be generally and unconditionally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment.

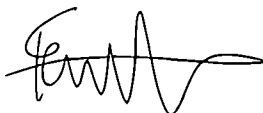


The authority granted by this resolution shall cease to have effect if it is revoked or the Company ceases to be a private limited company by shares with only one class of shares.

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@dcsltd.com.

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.