

**COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**DIRECT CCTV (HOLDINGS) LTD ("Company")**

**Circulation date 25 January 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below is passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the pre-emption rights contained in article 22 of the Company's articles of association be and hereby are disapplied in respect of the issue of 359,999 ordinary shares of £1 each in the share capital of the Company.

**AGREEMENT**

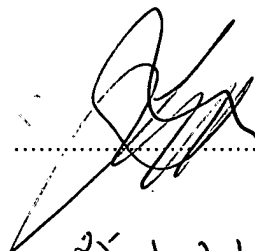
Please read the notes at the end of this document before signifying your agreement to the resolution ("**Resolution**").

The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution.

**Ordinary Shareholder**

Signed by Steven Peter Farrington

**Date**

  
25.1.21



## NOTES

1. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

**By hand:** delivering the signed copy to Shawn Plappert

You may not indicate your agreement to the Resolution by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the circulation date 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 during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.