

Company no. 09809154

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Drone Safe Register Limited
(the "Company")

07 APRIL 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions ("**Special Resolutions**").

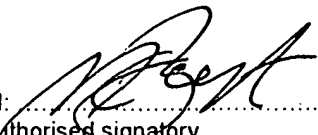
SPECIAL RESOLUTIONS

1. That the terms of an agreement proposed to be made between (1) Mark Boyt (2) the Company, (3) PJ Investment (Group) Limited ("**PJIG**") and (4) Jessops Europe Limited for the purchase by the Company from PJIG of 66,666 ordinary shares of £0.001 each ("**Shares**"), as set out in the draft agreement ("**Agreement**") which is annexed to these resolutions, be and they are approved and any director of the Company be and is authorised to enter into the Agreement on behalf of the Company.
2. That each of Mark Boyt, Colin Roland Boyt, Kevin Terry Watson and PJIG irrevocably and unconditionally consent to the purchase of the Shares by the Company pursuant to the terms of the Agreement.

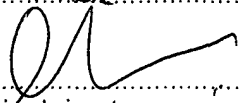
AGREEMENT

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

We, the undersigned, being all of the members of the Company entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions:

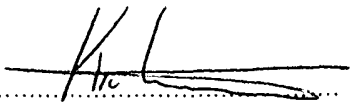
Signed: 
Duly authorised signatory
Mark Boyt
80,000 (eighty thousand) ordinary shares of £0.001 each

Date: 07 APRIL

Signed: 
Duly authorised signatory
Colin Roland Boyt
10,000 (ten thousand) ordinary shares of £0.001 each

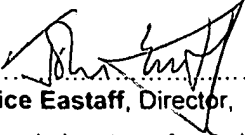
Date: 07 APRIL



Signed: 
Duly authorised signatory
Kevin Terry Watson
10,000 (ten thousand) ordinary shares of £0.001 each
Date: 07 APRIL

Signed:
John Maurice Eastaff, Director,
duly authorised signatory, for and on behalf of,
PJ Investment (Group) Limited
66,666 (sixty-six thousand six hundred and sixty-six) ordinary shares of £0.001 each
Date:

Signed:
Duly authorised signatory
Kevin Terry Watson
10,000 (ten thousand) ordinary shares of £0.001 each
Date:

Signed: 
John Maurice Eastaff, Director,
duly authorised signatory, for and on behalf of,
PJ Investment (Group) Limited
66,666 (sixty-six thousand six hundred and sixty-six) ordinary shares of £0.001 each
Date: 07 APRIL

Notes

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By hand (by delivering the signed copy to Network House, Third Avenue, Globe Park, Marlow, Bucks, SL7 1EY marked for the attention of James Holdgate).
 - (b) By post (by returning the signed copy to Network House, Third Avenue, Globe Park, Marlow, Bucks, SL7 1EY marked for the attention of James Holdgate).
 - (c) By email (by attaching a scanned copy of the signed document to an email and sending it to James Holdgate at jh@piinvestmentgroup.com). Please enter "Written Resolutions of Drone Safe Register Limited" in the email subject box.
2. The Special Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the Special Resolutions must have been cast within 15 days of the Circulation Date. Unless you do not wish to vote on the Special Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolutions.
3. Once you have signified your agreement to the Special Resolutions, such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
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.