

DISRUPTIVE CAPITAL ACQUISITION COMPANY LIMITED

Registration Number: 69150

(the "Company")

	<p>(ii) each DCAC Sponsor Share in issue shall convert on a one for one basis into a DCAC Ordinary Share; 1,648,721 (being 50% of the DCAC Ordinary Shares arising from conversion of DCAC Sponsor Shares, plus 86,221 DCAC Ordinary Shares)(the "Extinguishing Sponsor Shares") shall be acquired by the Company for £0.0001 consideration and held in treasury, subject to and in accordance with the Companies (Guernsey) Law 2008 as amended (the "Companies Law").</p>			
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	ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
2.	THAT the Business Combination, including any actions and the transactions contemplated by the Business Combination Agreement (including the matters described and disclosed within the Circular), be and is hereby approved, and to the extent necessary, ratified.			
3.	THAT subject to and conditional upon the passing of resolutions 1(a), 1(b) and 2, it is hereby resolved (pursuant to article 7.8 of the Amended Articles) by ordinary resolution that the Company may issue, sell or transfer from treasury any DCAC Ordinary Share to be issued, sold or transferred pursuant to or in connection with the Business Combination, the Non-Affiliate Issue, the Warrant Exercise, the redemption of Warrants described in this Circular, the Amended Sponsor Promote, the Offer, as well as the issue, sale or transfer of DCAC Ordinary Shares in connection with or related to any of the transactions described in the Circular. in each case without the application of article 7.2 of the Amended Articles.			
4.	THAT , to the extent the adoption of the Amended Articles and/or the Amended Sponsor Promote modifies, varies or abrogates the rights or obligations attaching to the DCAC Ordinary Shares or the DCAC Sponsor Shares, any such modification, variation or abrogation be and is hereby approved.			
5.	THAT: subject to and conditional upon the passing of resolutions 1(a), 1(b) and 2, it is hereby resolved by ordinary resolution that the Company be and is hereby authorised, in accordance with section 315 of the Companies Law, to make market acquisitions of			

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	<p>the Extinguishing Sponsor Shares (being DCAC Ordinary Shares), provided that:</p> <ul style="list-style-type: none">(a) the maximum number of Extinguishing Sponsor Shares is 1,648,721;(b) the minimum price payable by the Company for each Extinguishing Sponsor Share is £0.0001 per Extinguishing Sponsor Shares and the maximum price payable by the Company for each Extinguishing Sponsor Shares will not be higher than £0.0001 per Extinguishing Sponsor Share; and(c) such authority shall expire on the later of (i) the Completion Date and (ii) the date on which all Extinguishing Sponsor Shares have been acquired by the Company, save that such authority shall expire on the conclusion of the annual general meeting of the Company to be held in 2024 if it has not expired earlier.			
6.	<p>THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, it is hereby resolved by ordinary resolution that the Company be and is hereby authorised, in accordance with section 315 of the Companies Law, to make market acquisitions of DCAC Ordinary Shares, provided that:</p> <ul style="list-style-type: none">(a) the only DCAC Ordinary Shares that may be acquired by DCAC pursuant to this resolution are DCAC Ordinary Shares issued pursuant to the exercise of DCAC Public Warrants held in treasury by DCAC or by a nominee on behalf of DCAC, including any DCAC Ordinary Shares issued to a nominee of DCAC pursuant to an exercise of DCAC Public Warrants held by DCAC ("Treasury Warrant Shares");(b) the maximum number of DCAC Ordinary Shares that may be acquired pursuant to this resolution is 2,219,800(c) the minimum price payable by the Company for each DCAC Ordinary Share being acquired pursuant to this resolution is £0.0001 per DCAC Ordinary Share and the maximum price payable by the Company for each DCAC Ordinary Share being acquired pursuant to this resolution is £0.0001 per DCAC Ordinary Share; and(d) such authority shall expire on the earlier of the date on which all Treasury Warrant Shares have been acquired by DCAC and the conclusion of the annual general meeting of the Company to be held in 2024.			

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7.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, to appoint Luke Webster as director of the Company with effect from the passing of this resolution.			
8.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, resolution to appoint Michael Ridley as director of the Company with effect from the passing of this resolution.			
9.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, to appoint Jennie Younger as director of the Company with effect from the passing of this resolution.			
10.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, to accept the retirement of Wolf Becke as director of the Company with effect from the passing of this resolution; and to pass a vote of thanks for his unremunerated service to the Company			
11.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, the Company's name be changed to "Global InterConnection Group Limited" with effect from the Completion Date.			
12.	THAT: subject to and conditional upon the passing of resolutions 1(a) and 2, and in addition to the approval under resolution 3, pursuant to article 7.8 of the Amended Articles, the Company may issue, sell or transfer from treasury, or grant rights to subscribe for, any DCAC Ordinary Share, in each case without the application of article 7.2 of the Amended Articles and excluding and limiting any pre-emptive rights relating thereto: (a) up to a maximum (by number of DCAC Ordinary Shares) of (i) 10% of the issued DCAC Ordinary Shares, at the time of issue, sale or transfer from treasury, or at the time of granting rights to subscribe for DCAC Ordinary Shares, plus (ii) an additional 10% of the issued DCAC Ordinary Shares, at the time of issue, sale or transfer from treasury, or at the time of granting rights to subscribe for DCAC Ordinary Shares, if the issuance or the granting of the rights to subscribe for DCAC Ordinary Shares takes place in view of a merger or an acquisition; and (b) such authority shall expire on the earlier of the conclusion of the annual general meeting of the Company to be held in 2024 and the day 18 months following the EGM, being 12 November 2024.			

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Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

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Signed this day of 2023 (See note 3 below)

Notes:

1. If any other proxy is preferred, strike out the words “the Chairman of the EGM or, failing him an authorised representative of Admina Fund Services Limited” and add the name and address of the proxy you wish to appoint and initial the alteration. The proxy need not be a shareholder.
2. If the appointer is a corporation this form must be completed under its common seal or under the hand of some officer or attorney duly authorised in writing.
3. The signature of any one of joint holders will be sufficient, but the names of all the joint holders should be stated.
4. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach the Secretary of the Company, Admina Fund Services Limited, First Floor, 10 Lefebvre Street, St Peter Port, Guernsey, GY1 2PE (disruptive@admina.gg), not less than forty-eight hours before the time appointed for holding the EGM or any adjournment thereof as the case may be.
5. The completion of this form will not preclude a shareholder from completing a further form, such form to supersede any previous forms completed, or attending the EGM and voting in person.
6. Any alteration of this form must be initialled.
7. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder’s name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
8. In the event that a form of proxy is returned without an indication as to how the proxy shall vote on the resolutions, the proxy will exercise his discretion as to whether and, if so, how he votes.
9. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for or against a resolution.