MATERIAL CHANGE REPORT

FORM 51-102F3

1. Name and Address of the Company

   Extreme CCTV Inc. (the “Company”)
   3021 Underhill Ave.
   Burnaby, BC
   V5A 3C2

2. Date of Material Change

   July 31, 2006

3. News Release

   The news release, announcing the acquisition, subject to certain closing conditions including TSX approval was dated July 18, 2006 and disseminated through CCN Mathews. The news release, announcing the closing of the acquisition was dated August 1, 2006 and disseminated through CCN Matthews.

4. Summary of Material Change

   Extreme CCTV Inc. announced that it had, on July 31, 2006, acquired 100% of the outstanding share capital of Forward Vision CCTV Ltd and Forward Vision Systems Ltd (“Forward Vision”), a leading UK designer, developer and manufacturer of intelligent mechanical pan/tilt/zoom cameras, for consideration of approximately $10.7 million, inclusive of $0.4 million of acquisition costs.

5. Full Description of Material Change

   Extreme CCTV Inc. announced that it had, on July 31, 2006, acquired 100% of the outstanding share capital of Forward Vision CCTV Ltd and Forward Vision Systems Ltd (“Forward Vision”), a leading UK designer, developer and manufacturer of intelligent mechanical pan/tilt/zoom cameras, for consideration of approximately $10.7 million, inclusive of $0.4 million of acquisition costs.

   The consideration was $3.4 million on closing, the issuance of $4.2 million in unsecured non interest bearing redeemable notes payable, and an estimated $2.7 million based on the July 31, 2006 closing share price of $2.60 per share, in share consideration consisting of 1,024,000 shares of Extreme CCTV Inc., 102,400 of which were issued on closing with the remainder to be issued when Forward Vision completes certain milestones.

The new release dated July 18, 2006 and the news release dated August 1, 2006, attached hereto as a schedule are incorporated by reference in this report.

A copy of the acquisition agreement and the loan agreement is available on SEDAR.

6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102

   Not applicable

7. Omitted Information

   Not applicable

8. Executive Officer

   The name and business telephone number of an executive officer of the Company who is knowledgeable about the material change and the Report is:

   Jonathan Jackson
   Chief Financial Officer
   Tel: 604-420-7711
   Fax: 604-420-3300

9. Date of Report

   DATED at Vancouver, B.C., this 10th day of August, 2006

Extreme CCTV Inc.
By Its Authorized Signatory:

"Jonathan Jackson"

Jonathan Jackson
Chief Financial Officer

SCHEDULE

For Release

Date: July 18, 2006

Contact: Cory Pala
Investor Relations
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Toll Free (N.A.) 1.877.657.5276

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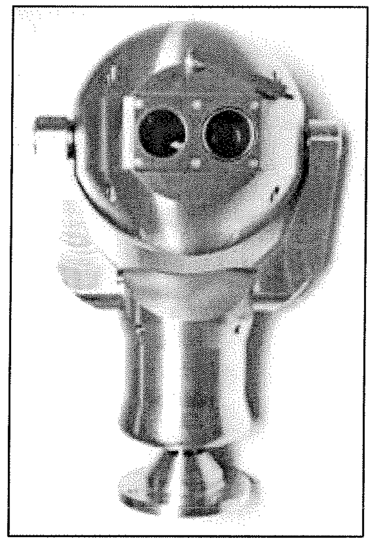
TSX: EXC

Extreme CCTV Acquires Forward Vision CCTV

British Specialist Broadens Extreme Portfolio



Vancouver, British Columbia – July 18, 2006 - Extreme CCTV Inc. ("Extreme" or "the Company") (TSX:EXC), the global leader in the design, development and manufacture of active-infrared surveillance equipment, today announced that it is acquiring Forward Vision CCTV Ltd. ("Forward Vision"), a leading UK designer, developer and manufacturer of intelligent mechanical PTZ (pan/tilt/zoom) cameras, for total consideration of approximately C$10.0M. For its latest completed fiscal year ended Aug 31st 2005, Forward Vision had revenues of £3.3 million. Forward Vision has delivered sales growth of 20% or more annually in each of the last 3 years while being consistently profitable.

Management anticipates that the strategic acquisition will add substantially to revenue. It will also add significantly to Extreme's product portfolio, market-channels and R&D capability. The technical expertise at Forward Vision augments Extreme's world-class engineering team and the founding engineers of Forward Vision will be retained. Extreme will also maintain Forward Vision's commitment to service and quality while operational capabilities will be increased to support expected sales growth. Forward Vision's PTZ products are considered by many in the security industry as among the best of Britain, where CCTV security has the highest per capita usage in the world.

Forward Vision was founded in 1998 by British experts in electro-mechanical surveillance devices who have more than 20 years experience in the design and manufacturing of market leading surveillance cameras, platforms and housings. Forward Vision has developed a unique type of PTZ camera that is compact, ruggedized and perfected for electro-mechanical and optical performance. Their flagship product, the Mic1-400, now dots the British surveillance landscape at hundreds of locations for town centre surveillance and transportation systems security.

Forward Vision products have established a successful niche in the British security market and will now be marketed through Extreme's established and growing global sales channels. The Forward Vision product portfolio is specifically targeted at the security demands of critical infrastructure and Homeland Security. Forward Vision's recent developments that integrate with or embed technologies in thermal sensing, radar detection, electronic gyro-stabilization and internet protocol (IP) broaden the future sales outlook for Forward Vision products. By combining Extreme CCTV's active-infrared night vision with Forward Vision's PTZ mechanical control, Extreme will have a valuable and unique set of surveillance capabilities to offer its global customer base in the Homeland Security, defense and commercial security markets.

"With the acquisition of Forward Vision, Extreme will offer a broader range of products with increased functionality and performance for larger critical surveillance projects throughout the world," says Jack Gin, President and CEO of Extreme CCTV. "The combined product mix, which will include software-driven and network-capable solutions, will allow Extreme to better deliver on its declared mandate to detect, classify, recognize, and identify threats with immediate clarity."

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Transaction Overview

Extreme CCTV will purchase all of the outstanding shares of Forward Vision for initial cash consideration of C$4.3 million (£2.1 million), C$3.1 million (£1.5 million) in non-interest bearing notes payable and an estimated C$2.6 million in share consideration, based on the July 17, 2006 closing share price of $2.52 per share, consisting of 102,400 shares payable on closing and 921,600 shares payable upon Forward Vision meeting certain milestones. The total equivalent cash consideration is estimated at C$10.0 million. The transaction is expected to close on, or prior to, July 31, 2006, subject to certain closing conditions including TSX approval.

Headquartered in Burnaby, British Columbia, Extreme CCTV Inc. (www.ExtremeCCTV.com) specializes in the design, development, and manufacturing of advanced infrared illuminators and precision-engineered video surveillance products. The

Company's common shares trade on The Toronto Stock Exchange under the trading symbol "EXC", with approximately 16.2 million outstanding.

For more information, please contact:

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The above disclosure contains certain forward-looking statements that involve substantial known and unknown risks and uncertainties. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond Extreme CCTV' s control, including: the impact of general economic conditions, industry conditions, increased competition, the lack of availability of qualified personnel or management, fluctuations in foreign exchange or interest rates, stock market volatility and market valuations of companies with respect to the announced transactions and the final valuations thereof, and obtaining required approvals of regulatory authorities. Extreme' s actual results, performance or achievement could differ materially from those expressed in, or implied by these forward-looking statements and, accordingly, no assurances can be given that any of the events anticipated by the forward-looking statements will transpire or occur, or if any of them do so, what benefits, including the amount of proceeds, Extreme CCTV will derive therefrom.

For Release

Date: August 1, 2006

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TSX: EXC

Extreme CCTV Completes Acquisition of Forward Vision CCTV, Broadening its Engineering and Product Strengths

Vancouver, British Columbia – August 1, 2006 - Extreme CCTV Inc. (TSX:EXC), the global leader in the design, development and manufacture of active-infrared surveillance equipment, today announced that it has completed the acquisition of 100% of the outstanding shares of Forward Vision CCTV Ltd. ("Forward Vision").

The acquisition was closed on July 31, 2006 for consideration of approximately C$10.7 million, including $0.4 million in acquisition costs. The consideration was a combination of cash, shares and notes. An overview of the Forward Vision transaction can be found in Extreme's press release dated July 18, 2006.

Forward Vision, which reported sales of approximately £3.3 million (C$6.8 million) in its most recently completed fiscal year ended August 31, 2005, has grown sales by 20% or more annually over the past 3 years and has been consistently profitable.

"This is a very exciting acquisition for Extreme that broadens our product portfolio and adds to our world class engineering strengths," stated Jack Gin, President and CEO of Extreme CCTV. "Forward Vision's mechanical PTZ (pan/tilt/zoom) camera products are recognized for their versatility and effectiveness and have become the preferred choice for many UK town-centre surveillance installations. Forward Vision's recent product developments that integrate thermal sensing, radar detection, electronic gyro-stabilization and internet protocol (IP) technology will be complementary to Extreme's vision and strengthens Extreme's future as a global leader in CCTV surveillance."

Extreme's vision is to be the performance leader in advanced day and night surveillance camera technologies. Combining Extreme's expertise in active-imaging optics with Forward Vision's electro-mechanical and software-based control technologies makes for a powerful development team in this context.

Forward Vision is a leading UK designer, developer and manufacturer of intelligent mechanical PTZ cameras, that are unique, compact, and perfected for electro-mechanical and optical performance. The Forward Vision product portfolio is specifically targeted at the security demands of critical infrastructure and Homeland Security. Footage of the terror suspects in the London suicide bombings last year were caught by Forward Vision's flagship security camera, the Mic1-400, which dots the British surveillance landscape at hundreds of locations for surveillance and transportation systems security.

Forward Vision has established a successful niche in the British security market. As a combined company, Extreme will leverage its established global distribution channels to expand the geographic sales of Forward Vision products.

Headquartered in Burnaby, British Columbia, Extreme CCTV Inc. (www.ExtremeCCTV.com) specializes in the design, development, and manufacturing of advanced infrared illuminators and precision-engineered video surveillance products. The Company's common shares trade on The Toronto Stock Exchange under the trading symbol "EXC", with approximately 16.2 million outstanding.

For more information, please contact:

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