

Company number 06690180

**LightwaveRF PLC**  
**PUBLIC COMPANY LIMITED BY SHARES**

**MINUTES** of an annual general meeting of **LightwaveRF PLC** (the "**Company**") held at the offices of Lightwaverf PLC at The Assay Office , 1 Moreton Street , Birmingham , B1 3AX on Thursday 7 October 2021 at 12.00 noon.

**PRESENT:** Jason Elliott (Chairman and proxy holder)  
See attached attendance register

**IN ATTENDANCE:** See attached attendance register

**1. CHAIRPERSON**

Jason Elliott was appointed chairperson of the meeting.

**2. QUORUM**

2.1 **It was noted** that a quorum was present.

2.2 **There was produced** to the meeting a notice (the "**Notice**") convening the meeting and, with the consent of all members present, the Notice was taken as read.

**3. RESOLUTIONS**

3.1 The resolutions set out in the Notice were duly proposed and voted upon.

3.2 The chairperson proposed that resolution 1 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 1 be approved as an ordinary resolution.

3.3 The chairperson proposed that resolution 2 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 2 be approved as an ordinary resolution.

3.4 The chairperson proposed that resolution 3 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 3 be approved as an ordinary resolution.

3.5 The chairperson proposed that resolution 4 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 4 be approved as an ordinary resolution.

3.6 The chairperson proposed that resolution 5 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 5 be approved as an ordinary resolution.

3.7 The chairperson proposed that resolution 6 set out in the Notice be approved as an special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 6 be approved as an special resolution.

3.8 The chairperson proposed that resolution 7 set out in the Notice be approved as an special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 7 be approved as an special resolution.

**4. OTHER BUSINESS**

There being no further business, the chairperson declared the meeting closed.



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Chairperson

.....07/10/2021.....

(Date)