



**LightwaveRF Ltd  
The Assay Office  
1 Moreton Street  
Birmingham  
B1 3AX**

Date 21 September 2022  
Dear Shareholder

The Company today has published a circular containing the notice of General Meeting to be held on 7 October 2022. Please note the documents related to the resolutions can be found at [Updates – Lightwave \(lightwaverf.com\)](https://www.lightwaverf.com/updates).

This circular contains important information and you are encouraged to read the circular in full. If you are in any doubt, you should see your own independent financial advice.

Any Shareholder, person with information rights or other person to whom this document is sent may request copies documents in hard copy. Hard copies will only be sent where valid requests are received from such persons. Hard copies can be requested from the Company's Secretary, Kevin Edwards, Assay Office, 1 Moreton Street, Birmingham B1 3AX or by using the phone number +44 121 250 3625. Please see paragraph 8.3 of Part VI of the circular.

Yours faithfully  
For and on behalf of LightwaveRF Ltd

A handwritten signature in black ink, appearing to read "K Edwards", written over a dotted line.

**Director**

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