

Company number 06690180

LightwaveRF Ltd
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 24 August 2022 at 1.00 pm.

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.

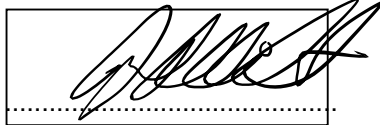
3.5 The chairperson proposed that resolution 4 set out in the Notice be approved as an ordinary resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 4 be approved as an ordinary resolution.

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.

4. OTHER BUSINESS

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



Chairperson

.....24/08/2022.....

(Date)