

Company number 06690180

LightwaveRF Ltd
PRIVATE COMPANY LIMITED BY SHARES

MINUTES of a general meeting of **LightwaveRF Ltd** (the "**Company**") held at the offices of LightwaveRF Ltd at The Assay Office, 1 Moreton Street, Birmingham, B1 3AX on Tuesday 12 December 2023 at 12.00 pm.

PRESENT:

- Jason Elliott (CEO and proxy holder)
- Kevin Edwards (CFO and shareholder)
- John Shermer (CTO and shareholder)
- Steven Harris (NED and shareholder)
- Ivan Brewis (shareholder)
- David Owen (shareholder)
- Barry Gamble (shareholder)

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 a special resolution. The resolution was put to the meeting on a show of hands and it was resolved that resolution 2 be approved as a special resolution.

4. OTHER BUSINESS

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



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Chairperson..12/12/2023

(Date)