



# Global Energy Technology Plc

Letter to All Shareholders

25<sup>th</sup> January 2013

## **Notice of an Annual General Meeting**

Notice is hereby given that the annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on Thursday 28<sup>th</sup> February at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31<sup>st</sup> August 2012.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

## **Please e-mail me if you plan to attend**

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let me know, give your appointed proxy a letter of authorisation and ask them to contact me when they arrive.

By order of the board

A handwritten signature in black ink that reads "Mike Goodrich". The signature is written in a cursive, flowing style.

Mike Goodrich  
Company Secretary

Direct Line 0116 2738231 M: 07946 439641 e-mail: [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)



# SteriWave Plc

**Microwave Treatment of Bio hazardous Waste**

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Mike Goodrich  
Company Secretary

Direct Line 0116 2738231 M: 07946 439641 e-mail: [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)

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