



SteriWave Plc

Microwave Treatment of Bio hazardous Waste

Letter to All Shareholders

8th January 2014

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 **Tuesday 18th February** at 11.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31st August 2013.
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

Mike Goodrich
Company Secretary

Direct Line 0116 2738231 M: 07946 439641 e-mail: mikegoodrich@talktalk.net

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Registered Office: Airport House, 18-23 Croydon, Surrey CR0 0XZ Tel: +44 (0) 20 8915 1095
Company Registration. No.5527733 VAT Registration No. 922512159



Global Energy Technology Plc

Letter to All Shareholders

8th January 2014

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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