



NOTICE OF AN EGM

12th October 2017

Dear shareholders,

Notice is hereby given that an EGM for Steriwave Ltd will be held at **11.45am on Tuesday, 28th November 2017** at Airport House, Purley Way, Croydon, Surrey, CR00XZ, for the following purposes:

1. To vote and agree to replace the Managing Director (MD), in order to allow the company to recuperate the damages suffered since 2012, due to the defamatory false posting on the internet, and the rejection by Google to remove the postings.
2. To set and approve the newly appointed MD's remunerative pay.
3. To vote and pass a special resolution to change the company's name, and agree on a new name.

Please e-mail us 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 us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

Sincerely,

The Management