



# **SteriWave Plc**

**Microwave Treatment of Bio hazardous Waste**

Letter to All Shareholders

8<sup>th</sup> 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 18<sup>th</sup> February** at 11.00 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 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

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