

ADEPT TELECOM PLC

(Registered in England and Wales No.4682431)

NOTICE OF GENERAL MEETING IN RELATION TO CHANGE OF NAME

Notice is hereby given that a general meeting of AdEPT Telecom plc (the "Company") will be held at 77 Mount Ephraim, Tunbridge Wells, Kent, TN4 8BS on 16 January 2018 at 10.00am to consider and, if deemed fit, to pass the following resolution which will be proposed as an ordinary resolution:

Ordinary Resolution:

That the name of the Company will be changed to AdEPT plc.

By order of the Board



John Swaite
Director
14 December 2017

Registered office:
c/o Dentons LLP
One Fleet Place
London EC4M 7WS

Notes:

1. As a member, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise the rights attached to any one share.
2. A form of proxy is enclosed. To be valid, your proxy form and any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority should be sent to Computershare Investor Services plc, PO Box 82, The Pavilions, Bridgewater Road, Bristol, BS99 6ZY so as to arrive no later than 10.00 am on 12 January 2018.
3. If you appoint a proxy, this will not prevent you attending the meeting and voting in person if you wish to do so.
4. Any corporation which is a member can authorise one or more person(s) to act as its representative(s) at the meeting.
5. In accordance with Regulation 41 of the Uncertified Securities Regulations 2001, to have the right to attend and vote at the meeting a member must first have his or her name entered in the Company's register of members by no later than 6.00 pm on 12 January 2018. Changes to entries on that register after that time shall be disregarded in determining the rights of any member to attend and vote at the meeting.