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Dear Shareholder,

ANNUAL GENERAL MEETING  
WAVIONIX SOFTWARE (T/A "WX SYSTEMS")

You are cordially invited to the Annual General Meeting of Wavionix Software Limited on 25<sup>th</sup> June 2003, at the Claude Worth Room of the Little Ship Club, Bell Wharf Lane, Upper Thames Street, London EC4R 3TB. ([www.little-ship-club.co.uk](http://www.little-ship-club.co.uk)).

The meeting will commence at 1700 and undertake the normal business of approving the accounts and re-appointing the nominated Directors.

The Chairman, Chief Executive Officer, Investor Director, and Non-Executive Director, will all be present to answer your questions and bring you up to date on the company's current standing and prospects. For further information please do not hesitate to look at our two new websites: [www.wx-systems.ch](http://www.wx-systems.ch) and [www.wx-support.ch](http://www.wx-support.ch).

The Little Ship Club maintains a dress code, so may we ask you to ensure that you are at all times attired in jacket and tie.

With regards,

Yours sincerely,

Patrick Aisher.  
Chief Executive Officer  
WX Systems  
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