

INVITATION

to attend
the extraordinary General Meeting of the Shareholders of
Remote-I Corporation in Liquidation
("the Company")

to be held on 7 December 2011, at 11 am, at the offices of Treuhand von Flüe AG,
Baarerstrasse 95, CH-6301 Zug

Agenda and Proposals of the Liquidator

1. Annual financial statements as of 31 December 2010

Proposal:
Approval of the annual financial statement.

2. Application of annual deficit 2010

Proposal:
Forwarding the annual deficit of CHF 7 071.55 to the business year 2011.

3. Final liquidation financial statements as of 30 September 2011

Proposal:
Approving the final liquidation financial statements.

4. Granting Discharge to the Liquidator

Proposal:
Discharge shall be granted to Treuhand von Flüe AG, Zug.

5. Deletion of Company

Proposal:
The Company shall be deleted in the Commercial Register.

Zug, 2 November 2011

The Liquidator
Treuhand von Flüe AG