

NON-BINDING LETTER OF INTENT TO ACCEPT OFFER

To: ^{News}
~~Nevada~~ Corp UK & Ireland Limited ("Company")

30 June 2016 Dear Sirs

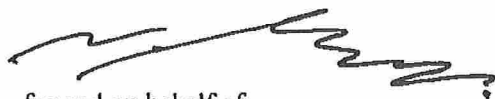
Proposed acquisition of the entire issued share capital of Wireless Group plc ("Target") by the Company to be implemented by way of an offer at a price of no less than 315p per share (the "Offer")

We refer to the proposed Offer for the Target by the Company. We understand that the Offer will be substantially on the terms and subject to the conditions set out in the attached draft announcement to be made by the Company on the date of this letter ("Announcement") in accordance with Rule 2.7 of the City Code on Takeovers and Mergers (the "Code").

We confirm as follows:

1. We are able to control the exercise of all rights attaching to 2,774,276 ordinary shares in the capital of the Target (the "Shares"). To the extent that we cease to control some or all of the Shares, the provisions of this letter will cease to apply to such Shares but will continue to apply to all other Shares controlled by us.
2. We confirm that it is our current intention, subject to applicable law and regulation, to procure that the registered holders of the Shares accept the Offer in accordance with its terms in respect of the Shares.
3. This letter is a non-binding letter of intention and our intention may change at our discretion including, without limitation, if a third party shall announce a general offer for all the shares in the Target which offer, in our opinion, represents an improvement to the terms of the Offer. We are under no obligation to update, revise or re-affirm our current intention. Any final decision will be made solely in our absolute discretion. Our investment must always be compliant with the Financial Conduct Authority's regulatory rules and regulations on collective investment schemes (COLL Regulations), including, but not limited to, any regulations on the maximum amount of voting shares that our discretionary managed clients may hold in the Target. Nothing in this letter is intended to, nor shall it, create any legal obligation or liability on us.
4. Unless we have previously notified you that our intention has changed, we consent to your publicly announcing the terms of this non-binding letter of intention as soon as possible and to the disclosure of such terms to the board of directors of Target and we also consent to the inclusion of the details of this statement being included in the formal documentation relating to the Offer.
5. This undertaking shall automatically lapse if the Announcement is not publicly released by 7am (London time) on 1 July 2016.

Yours faithfully



for and on behalf of
Invesco Asset Management Limited

APPENDIX

PRESS ANNOUNCEMENT