

COMMUNICATIONS WITH OUR BOARD OF DIRECTORS

Shareholders and other parties interested in communicating directly with our Board of Directors, individual directors, nonmanagement directors or the chairs of our committees may do so by mailing the communications to them in care of:

Corporate Secretary
Metro One Telecommunications, Inc.
11200 Murray Scholls Place
Beaverton, OR 97007.

These communications may be submitted anonymously or confidentially.

Our Corporate Secretary will forward communications directed to specific directors or committee chairs to those individuals. He will review all other communications and forward to the Board of Directors a summary and copies of those items that, in the opinion of our Corporate Secretary, deal with the functions of the Board or its committees or that he otherwise determines should be brought to the attention of the Board. Concerns relating to accounting, internal controls or auditing matters will be brought to the attention of the Chair of our Audit Committee. Our Code of Business Conduct and Ethics also contains a procedure for anonymously bringing such matters to the attention of the Chair of our Audit Committee.