



SERVIDYNE, INC.

SHAREHOLDER COMMUNICATIONS TO THE BOARD

Stockholders may send written communications to the Board of Directors in care of the Company. Communications from stockholders to the Board will be handled by the Corporate Secretary in the following manner:

- Communications addressed to a specific director will be sent unopened to the director.
- Communications marked “confidential” (or similar) but addressed non-specifically to the Board, will be sent unopened by the Secretary to the chair of the Governance Committee.
- All other communications will be opened by the Secretary and forwarded as appropriate.
- Communications determined to relate to Company financial matters will be logged and directed to the chair of the Audit Committee, with a copy sent to the chair of the Governance Committee.
- All other communications opened by the Secretary will be logged and directed to the chair of the Governance Committee.

Communications should be addressed to:

Servidyne, Inc.
1945 The Exchange, Suite 300
Atlanta, GA 30339-2029
Attention: Corporate Secretary