

WILSON WILLIAM E
Form 5
April 23, 2003

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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Form 3 Holdings Reported
 Form 4 Transactions Reported

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By
Romeo and Dye's
Section 16 Filer
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| 1. Name and Address of Reporting Person* Wilson William E. (Last) (First) (Middle) 145 Sugar Creek Lane (Street) Alamo, CA 94507 | | | 2. Issuer Name and Ticker or Trading Symbol Giga-tronics, Inc. (GIGA) | | | 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director — <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) — Other (specify below) President, Microsource Division | | | |
|--|--------------------------------------|--|---|---|--|--|--|--|-----------------------------------|
| | | | 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) | | 4. Statement for Month/Year April 23, 2003 | | | | |
| | | | | | 5. If Amendment, Date of Original (Month/Year) | | | | |
| | | | | | 7. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person | | | | |
| (City) (State) (Zip) | | | Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | |
| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5) | | | 5. Amount of Securities Beneficially Owned at End of Issuer's Fiscal year (Instr. 3 & 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
| | | | | Amount | (A) or (D) | Price | | | |
| Common Stock | 8/30/02 | | M | 1,000 | A | \$1.1560 | 6,000 | D | |
| Common Stock | 02/28/03 | | M | 1,000 | A | \$1.0455 | 6,000 | D | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.
* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security | 2. Conversion or Exercise Price of | 3. Transaction Date | 3A. Deemed Execution Date, | 4. Transaction Code | 5. Number of Derivatives | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities | 10. Ownership Form | 11. Nature of Indirect Beneficial Ownership |
|---------------------------------|------------------------------------|---------------------|----------------------------|---------------------|--------------------------|--|--|--|------------------------------------|--------------------|---|
|---------------------------------|------------------------------------|---------------------|----------------------------|---------------------|--------------------------|--|--|--|------------------------------------|--------------------|---|

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| (Instr. 3) | Derivative Security | (Month/Day/Year) | if any (Month/Day/Year) | (Instr. 8) | Securities (Year) | | (Instr. 3 & 4) | | Beneficially Owned at End of Year (Instr. 4) | of Derivative Security: Direct (D) or Indirect (I) (Instr. 4) | (Instr. 4) |
|------------|---------------------|------------------|-------------------------|------------|---------------------------------|-------------------|------------------|-----|--|---|------------|
| | | | | | Acquired (A) or Disposed of (D) | (Instr. 3, 4 & 5) | (A) | (D) | | | |
| | | | | | | Date Exer-cisable | Expira-tion Date | | | | |

Explanation of Responses:

By: /s/ **William E. Wilson**
William E. Wilson

4/23/03
 Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations.
 See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.
 If space is insufficient, See Instruction 6 for procedure.

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POWER OF ATTORNEY

The undersigned hereby constitutes and appoints each George H. Bruns, Jr. and Mark H. Cosmez II,
 (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer
 (2) take any action for and on behalf of the undersigned that may be necessary or convenient
 (3) take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact,
 The undersigned hereby ratifies and confirms all that such attorney-in-fact, or such attorney-in-fact,
 This Power of Attorney shall remain in full force and effect from December 4, 2002 through December 31, 2002.
 The undersigned has executed this Power of Attorney as of December 11, 2002.

/s/ William E. Wilson

Signature

William E. Wilson

Print Name

(Footnote Continued from Previous Page.)

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