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Watlington Waterworks Limited

Ticker: WWW.BH

Watlington Waterworks Limited

Notice of the 2024 Annual General Meeting

10 May 2024

For Immediate Release

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the Members of **WATLINGTON WATERWORKS LIMITED** (the “Company”) will be held in the Cable and Wireless Room of the Bermuda Underwater Exploration Institute, 40 Crow Lane, East Broadway, Pembroke HM 19, Bermuda on Thursday, 13 June 2024 at 9:30 a.m., or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a Chairman of the meeting if the Chairman and Deputy Chairman are absent.
2. To confirm notice of the meeting and that a quorum is present.
3. To approve the minutes of the Annual General Meeting of the Members held on 16 June 2023.
4. To receive and adopt the Audited Financial Statements of the Company for the year ended 31 December 2023.
5. To determine the number of Directors and Alternate Directors for the ensuing year.
6. To elect Directors and Alternate Directors for the ensuing year.
7. To authorize the Board to fill any vacancies on the Board as it shall, in its discretion, determine.
8. To authorize any Director, by notice in writing deposited with the Secretary, to appoint a person or persons to act as an alternate to such Director.
9. To consider fees payable to the Directors.
10. To consider the appointment of an auditor for the forthcoming year and to authorize the Directors to agree the auditor’s fee.
11. To confirm the acts of the Directors and Officers of the Company.
12. To consider any other business that may properly come before the meeting.

Dated: Friday, 10 May 2024

BY ORDER OF THE BOARD

Carol Lynn Correia, Secretary

Further information:

Carol Correia, Secretary

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