

SES Water - Annual General Meeting (AGM)

The Annual General Meeting (AGM) of SES Water (the Company) was held at 3.45pm on 24 September 2020 at the offices of SES Water, London Road, Redhill, Surrey RH1 1LJ and via Microsoft Teams to transact the business set out below. All Resolutions were proposed as ordinary resolutions and were also approved by Paul Kerr as designated director of the immediate shareholder SES Holding Company.

1. Resolution 1: Annual Report and Financial Statements

That the Financial Statements and the reports of the directors and auditor for the year ended 31 March 2020 be approved.

Proposed by Murray Legg (ML) and seconded by Dave Shemmans (DS).

2. Resolution 2: Remuneration Report

That the directors' remuneration report for the year ended 31 March 2020 be approved.

Proposed by DS and seconded by Jeremy Pelczer (JP).

3. Resolution 3: Declaration of Dividend

That following payment of a total dividend of 0.65 pence per ordinary share for the year-ended 31 March 2020, no further dividend should be declared.

Proposed by Paul Kerr (PK) and seconded by John Woods (JW).

4. Resolution 4: Reappointment of a Director

That Ian Cain be reappointed as a Director.

Proposed by JP and seconded by ML.

5. Resolution 5: Reappointment of a Director

That Jeremy Pelczer be reappointed as a Director.

Proposed by ML and seconded by JW.

6. Resolution 6: Reappointment of a Director

That Murray Legg be reappointed as a Director.

Proposed by JP and seconded by DS.

7. Resolution 7: Reappointment of a Director

That Jon Woods be reappointed as a Director.

Proposed by Ian Cain (IC) and seconded by JP.

8. Resolution 8: Reappointment of a Director

That Dave Shemmans be reappointed as a Director.

Proposed by JP and seconded by ML.

9. Resolution 9: Reappointment of a Director

That Paul Kerr be reappointed as a Director.

Proposed by ML and seconded by DS.

10. Resolution 10: Reappointment of a Director

That Seiji Kitajima be reappointed as a Director.

Proposed by JP and seconded by DS.

11. Resolution 11: Reappointment of a Director

That Kenji Oida be reappointed as a Director.

Proposed by JW and seconded by ML.

12. Resolution 12: Appointment of auditor

To approve the appointment of PricewaterhouseCoopers LLP as auditor.

Proposed by PK and seconded by ML.

13. Resolution 13: Remuneration of auditor

That the Directors be authorised to set the auditor's remuneration.

Proposed by PK and seconded by ML.

Approved by Order of the Board

Paul Kerr
Company Secretary; 24 September 2020

Registered Office

Sutton and East Surrey Water Plc London
Road
Redhill
Surrey RH1 1LJ