

## SES Water - Annual General Meeting (AGM)

The Annual General Meeting (AGM) of SES Water (the Company) was held at 3.50pm on 23 September 2021 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 2021 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 2021 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 0.37 pence per ordinary share for the year-ended 31 March 2021, 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 Ken Kageyama 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; 23 September 2021

**Registered Office**

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