

SES Water - Annual General Meeting (AGM)

The Annual General Meeting (AGM) of SES Water (the Company) was held at 12.50pm on 28 September 2022 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 2022 be approved.
Proposed by Murray Legg (ML) and seconded by Ian Cain (IC).
- 2. Resolution 2: Remuneration Report**
That the directors' remuneration report for the year ended 31 March 2022 be approved.
Proposed by Jon Woods (JW) and seconded by Rebecca Wiles (RW).
- 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 2022, no further dividend should be declared.
Proposed by ML and seconded by Dave Shemmans (DS).
- 4. Resolution 4: Reappointment of a Director**
That Ian Cain be reappointed as a Director.
Proposed by DS and seconded by ML
- 5. Resolution 5: Reappointment of a Director**
That Dave Shemmans 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 RW and seconded by JW.
- 7. Resolution 7: Reappointment of a Director**
That Jon Woods be reappointed as a Director.
Proposed by DS and seconded by ML.
- 8. Resolution 8: Reappointment of a Director**
That Rebecca Wiles be reappointed as a Director.
Proposed by DS and seconded by ML.
- 9. Resolution 9: Reappointment of a Director**
That Paul Kerr be reappointed as a Director.
Proposed by IC and seconded by ML.
- 10. Resolution 10: Reappointment of a Director**
That Ken Kageyama be reappointed as a Director.
Proposed by DS and seconded by JW.
- 11. Resolution 11: Reappointment of a Director**
That Kenji Oida be reappointed as a Director.
Proposed by DS and seconded by RW.
- 12. Resolution 12: Appointment of auditor**
To approve the appointment of PricewaterhouseCoopers LLP as auditor.
Proposed by ML and seconded by IC.

13. Resolution 13: Remuneration of auditor

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

Proposed by ML and seconded by IC.

Approved by Order of the Board

Paul Kerr
Company Secretary; 28 September 2022

Registered Office

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