

SES Water - Annual General Meeting (AGM)

The Annual General Meeting (AGM) of SES Water (the Company) was held at 16.35pm on 27 September 2023 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 a 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 2023 be approved.

Proposed by Murray Legg (ML) and seconded by Jon Woods (JW)

2. Resolution 2: Remuneration Report

That the directors' remuneration report for the year ended 31 March 2023 be approved.

Proposed by JW and seconded by ML

3. Resolution 3: Declaration of Dividend

That following payment of a total dividend of 0.6 pence per ordinary share for the year-ended 31 March 2023, no further dividend should be declared.

Proposed by Dave Shemmans (DS) and seconded by JW

4. Resolution 4: Reappointment of a Director

That Ian Cain be reappointed as a Director.

Proposed by DS and seconded by Rebecca Wiles (RW)

5. Resolution 5: Reappointment of a Director

That Dave Shemmans be reappointed as a Director.

Proposed by ML and seconded by RW

6. Resolution 6: Reappointment of a Director

That Murray Legg be reappointed as a Director.

Proposed by JW and seconded by RW

7. Resolution 7: Reappointment of a Director

That Jon Woods be reappointed as a Director.

Proposed by ML and seconded by DS

8. Resolution 8: Reappointment of a Director

That Rebecca Wiles be reappointed as a Director.

Proposed by JW and seconded by Ian Cain (IC)

9. Resolution 9: Reappointment of a Director

That Paul Kerr be reappointed as a Director.

Proposed by Kenjo Oida (KO) and seconded by DS

10. Resolution 10: Reappointment of a Director

That Ken Kageyama be reappointed as a Director.

Proposed by DS and seconded by IC

11. Resolution 11: Reappointment of a Director

That Kenji Oida be reappointed as a Director.

Proposed by DS and seconded by IC

12. Resolution 12: Appointment of auditor

To approve the appointment of PricewaterhouseCoopers LLP as auditor.

Proposed by ML and seconded by JW

13. Resolution 13: Remuneration of auditor

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

Proposed by ML and seconded by KO

Approved by Order of the Board

Paul Kerr
Company Secretary; 27 September 2023

Registered Office

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