

MINUTES OF MEETING

Held at 10.00am on 12th November 2018 at

IWS House
1a Bates Industrial Estate
Church Road
Harold Wood
Essex
RM3 0HU

The Chairman confirms that a quorum was present at the General Meeting on the 12th November 2018.

As outlined in the notice of the Meeting of International Water Services Plc that both special and ordinary resolutions were voted unanimously in favour and duly approved.

The proposed restructuring will now commence including the transfer of IWS shares to the New Company subject to Tax Clearance as outlined in the document sent to shareholders.

100% of all proxy votes were in favour of all the resolutions.

The Advisor, Mr Martin Armstrong of Turpin Barker Armstrong was appointed to carry out the transfer at the earliest opportunity.

As the event takes place, updates will be posted on the company web site www.iwatergroup.com

Being no further business, the meeting was closed at 10.30am.

Signed:

A handwritten signature in black ink that reads "A. Davis". The signature is written in a cursive style and is positioned above a horizontal line.

Director