

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of MHV Water Limited Shareholders will be held at the Hinds Hall on **Thursday 14 September 2017 at 7.30pm**. It would be appreciated if you could arrive at the meeting by 7.15pm as it takes a little time to process the attendance slips.

Business

1. To review and consider the Directors Report and Accounts to 31 May 2017.
2. To resolve that no dividend be paid for the year ended 31 May 2017.
3. To authorise the payment of Directors Fees for the year ended 31 May 2018.
4. Election of Remuneration Committee.
5. Consideration of Budget and Water Charges for the year.
6. To resolve that the Directors be approved to seek proposals & appoint an Auditor for the year ending 31 May 2018.
7. General Business.

Remuneration Committee Recommendation

The Remuneration Committee will provide a recommendation at the meeting for the setting of Directors Fees for the year ended 31 May 2018.

By Order of the Board



Jo Naylor
17 August 2017