

Company number: 3597005

International Water Association (the “Company”)

A Company incorporated in England and Wales

Annual General Meeting

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held via Zoom videoconference on 23rd September 2020 commencing at 12:00 (UK) hours to transact the following business of the Company:

Ordinary Resolutions

- 1. To approve the Minutes of the previous meeting**
THAT the minutes of the previous meeting provide a fair record of the previous meeting held in Lisbon, Portugal on 4^h October 2019.
- 2. To receive the Report and Accounts for the year ended 2019**
THAT the audited accounts of the Company for the year ended 2019 and the Directors Report and the Auditors Report thereon now laid before the meeting be and are hereby received.
- 3. Re-appointment of Auditors**
THAT, Buzzacott LLP, of 130 Wood Street, London, EC2V 6DL be re-appointed as the auditors of the group, and THAT the Board of Directors be authorised to agree the remuneration of the Auditors.

Special Resolutions

- 4. To approve of the continuation of IWA Board**
THAT terms of office of Directors presently serving on the Board of Directors of the Company, and those of the President and Vice President, be extended until the end of the Company’s World Water Congress & Exhibition in May 2021 or in the event that the Congress does not take place, until either (i) 31 May 2021 or (ii) such earlier date as determined at a Governing Assembly or general meeting.

5. Adoption of Revised Articles of Association

THAT revised articles of association of the Company to introduce provisions to authorise virtual general meetings in the form attached be and are hereby adopted in substitution for all previous articles of association of the Company with effect from the end of this Meeting or any adjournment of such Meeting.

As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to speak and vote at the Annual General Meeting.

By order of the Board



Dr. Kala Vairavamoorthy
Executive Director

Dated: 19th day of August 2020

Notes to the 2020 AGM Notice:

Changes to our usual arrangements for meetings due to the coronavirus (COVID-19) pandemic

1. This meeting has been called in accordance with the Company's articles of association but with the following differences which are authorised by Schedule 14 of the Corporate Insolvency and Governance Act 2020, which provides flexibility for the holding of virtual AGMs during the COVID-19 pandemic:
 - 1.1 The meeting need not be held at a particular place - for health and safety reasons, we are not holding a physical meeting and all attendance will be remotely by electronic means.
 - 1.2 The meeting may be held, and any votes may be permitted to be cast, by electronic means or any other means. At the time of sending out this notice, we are planning to use Zoom as the platform for the meeting but full information about how you can vote and otherwise participate in the meeting will be sent to you on 28 August 2020.
 - 1.3 The meeting may be held without any number of those participating in the meeting being together at the same place. This means our quorum requirements will be met if there are sufficient members attending by electronic means.
 - 1.4 A member does not have a right to attend the meeting in person - any reference in this notice to a member's or proxy's right to attend is to their right to attend by electronic means.