

Company number: 3597005  
**International Water Association (the “Company”)**  
A Company incorporated in England and Wales  
Annual General Meeting

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## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at Centre de Congrès Cité Mondiale, 18 Parv. des Chartrons, 33000 Bordeaux, France on 16 September 2023 commencing at 09:00 (France) 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 meeting held in Copenhagen (Denmark) on 10 September 2022.
- 2. Election of President of the Association**  
THAT one person be elected as President of the Association for the period August 2024 to September 2026
- 3. To receive the report and accounts for the year ending 2022**  
THAT the audited accounts of the Company for the year ended 2022 and the Directors Report and the Auditors Report thereon now laid before the meeting be and are hereby received.
- 4. Re-appointment of auditors**  
THAT, Sayer Vincent LLP be reappointed as the auditors of the group,
- 5. Remuneration of the auditors**  
THAT the Board of Directors be authorised to agree the remuneration of the Auditors.

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

By order of the Board

Dr. Kala Vairavamoorthy  
Executive Director

Dated this 17<sup>th</sup> day of August 2023