

## Form of appointment of Proxy for the Annual General Meeting (AGM) on 27 February 2025

To be held at the Liberation Suite, Pomme d'Or Hotel, Liberation Square, St Helier, Jersey, JE1 3UF at 10:00am

<b>I/ We</b>	(Name in which shares are registered)
<b>of</b>	(Address)

being a shareholder of The Jersey New Waterworks Company Limited (the Company) with holdings as shown in the boxes below, hereby appoint the Chair of the meeting (see note 4) or

<b>of</b>	(Name and address of proxy)
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as my/our proxy to vote for me/us and on my/our behalf at the AGM of the Company to be held at 10:00am on 27 February 2025 and at any adjournments thereof.

	Number of shares held by you
<b>Ordinary</b>	
<b>'A' Ordinary</b>	
<b>Preference</b>	

Please indicate with a cross in the space below how you wish your votes to be cast on the resolutions. Receipt of the form of proxy duly signed, but without specified directions, will authorise your proxy to vote or abstain at their discretion.

Ordinary resolutions	For	Against	Vote withheld*
1. To receive the accounts and the reports of the directors and the auditors thereon for the year ended 30 September 2024.			
2. To declare a final dividend.			
3. To elect Andrew Isham as a Director of the Company.			
4. To re-elect Helier Smith as a Director of the Company.			
5. To re-elect Natalie Passmore as a Director of the Company.			

6. To seek approval of increases to the annual non-executive directors' fees of £24,300 and £38,000 for the Chair and fees of £1,200 for the Audit Committee members and £3,500 for the Chair of the Audit Committee.			
7. To re-appoint PKF BBA Limited as auditors of the Company at a fee to be agreed by the directors.			

**Please read the notes below carefully**

<b>Signature</b>		<b>Date</b>	
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## Notes

### Proxies

1. To be effective, this form must be lodged at the registered office of the Company (Durell House, 2nd Floor, 28 New Street, St Helier, Jersey, JE1 1JW) no later than 48 hours before the time of the meeting together, if appropriate, with the power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority.
2. In the case of a corporation, this proxy appointment should be given under its common seal or should be signed on its behalf by an attorney or officer so authorised and the words 'authorised signatory' added under the signature.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of a joint holding.
4. If you wish to appoint a person other than the Chair of the meeting as your proxy, please delete the words 'the Chair of the meeting' and insert, in block capitals, the name of such other person and initial the alteration.
5. Shareholders have the option to abstain from voting on one or more resolutions by selecting the 'vote withheld' option. It should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.
6. A proxy need not be a member of the Company.
7. Any alteration made to this form of proxy should be initialled.

### Corporations acting by representatives at meetings

1. Any corporation which is a shareholder of the Company may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at any meeting of the Company and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which they represent as that corporation could exercise if it were an individual shareholder of the Company.
2. A certified copy of the resolution of the corporation authorising such a person to act as its representative must be deposited at the registered office of the Company no later than 48 hours before the time of the meeting or any adjournment thereof.