

CKI UK WATER LIMITED  
(Registered in England & Wales – No. 5095089)  
(the Company)

TUESDAY



Written resolution of the shareholder of the Company

CIRCULATION DATE: 5 March 2018

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006:

**Special Resolution**

THAT the Company will reduce its issued share capital by £17,161,374 to be effected by cancelling and extinguishing 17,161,374 of the issued ordinary shares of £1 each in the Company each of which is fully paid up, using the out of court procedure set out in sections 642 to 644 Companies Act 2006 (CA 2006) (the **Reduction of Share Capital**), the amount by which the issued share capital is so reduced be credited to a profit/loss reserve

By Order of the Board:

A handwritten signature, appearing to be "S. March", is written over a dotted line.

Director/Secretary

5 March 2018

Date

#### INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

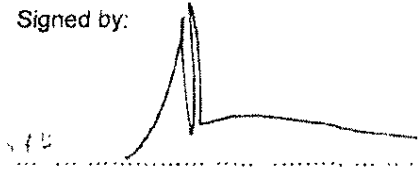
- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
- 2 A member signifies his agreement to the proposed written resolutions when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolutions to which it relates and indicates his agreement to the resolutions
- 3 A member's agreement to a written resolution, once signified, may not be revoked.
- 4 A written resolution is passed when the required majority of eligible members has signified their agreement to it
- 5 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members
- 7 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

#### AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the eligible member of the Company.

- 1 Confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

Signed by:



For and on behalf of CKI UK Water (BVI) Limited

Name: ANDREW J. HUNTER

Date: 5 March 2018