

AWG Parent Co Limited (the "Company")

Company no. 03936645

Written resolution of the Company pursuant to section 288 of the Companies Act 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

1. **THAT** the share premium account of the Company be reduced by £200,000,000 from £1,164,999,998 to £964,999,998 and the amount by which the share premium account is so reduced be credited to a reserve.

The sole member of the Company who is an eligible member because they are entitled to vote on the resolution on the circulation date (that is the date on which copies of the resolutions are first sent to the member, being 8 February 2022) should sign and date below to signify their agreement to the resolution and return the signed document by sending a copy by email to bClarke4@anglianwater.co.uk or alternatively, the sole member may signify their agreement to the resolution by sending an email attaching or setting out the text of the resolution to bClarke4@anglianwater.co.uk stating 'I confirm my agreement to the resolution' and confirming their identity as sender.

This resolution must be passed by the sole member by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed

for and on behalf of Osprey Acquisitions Limited

Date 8 February 2022