



ROK WATER TECHNOLOGY PLC
Company Number: 07621331

At the Annual General Meeting of the company duly convened and held on 27 May 2022, the following resolutions were duly passed:

Ordinary Resolutions

1. To receive and adopt the directors' and auditors' report and the audited accounts for the year ended 30 November 2021.
2. To re-appoint Edwards, Chartered Accountants, as auditors of the Company at remuneration to be determined by the Directors.

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James Kendrick
Signed as a duly Authorised Representative of
ROK Group International Limited (Corporate Director)
27 May 2022

