# Notice of Annual General Meeting

Notice is hereby given that the one hundred and twenty-seventh annual general meeting of the shareholders of The Jersey New Waterworks Company Limited will be held in the Leopold Suite at the Grand Hotel, St Helier, Jersey on 22 May 2009, at 2.00pm for the following purpose.

## Ordinary Resolutions

1. To receive the Financial Statements for the year ended 31 December 2008.

2. To declare a final net dividend of 194 pence per share on the ordinary and 'A' ordinary shares of the Company.

3. To re-elect Mr Carlyle Hinault, the Director retiring by rotation.

4. To elect Mr Peter Yates as a Director of the Company. Mr Yates will be filling the vacancy left by Mr David Norman who will retire as a Director of the Company at the Annual General Meeting.

5. To approve the Directors' fees for 2009 of £20,000 for the Chairman and £12,000 for other Directors (2008: £18,000 and £10,000 respectively).

6. To re-appoint Ernst & Young LLP as auditors at a fee to be agreed by the Directors.

By Order of the Board

**Helier Smith**
Company Secretary

**Registered Office:**

Mulcaster House
Westmount Road
St Helier
Jersey
JE1 1DG

27 April 2009

To facilitate the preparation of dividend warrants the share transfer books of the Company will be closed from 11 May 2009 to 22 May 2009, both days inclusive, and, subject to the dividend being confirmed, dividend warrants will be posted on 22 May 2009 to all ordinary and 'A' ordinary shareholders registered on 22 May 2009.

A member of the Company entitled to attend and vote may appoint another person (whether a member or not) as his proxy to attend and, on a poll, vote in his stead. A form of proxy is included with this annual report for use of members who are unable to attend the meeting. All shareholders are requested to complete and return the form of proxy, whether or not they intend to be present at the meeting in person. Proxies must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.