

Companies Acts 1985 and 2006
Proxy Notice WaterAid ("the Charity")

Name of member appointing the proxy:

Address:

We hereby appoint:.....of

as our proxy to vote in our name and on our behalf at the meeting of the Association to be held on Friday 11 October 2019 and at any adjournment of the meeting.

This form is to be used in respect of the resolutions mentioned below as follows:

	For	Against	Abstain
Resolution 1: To receive and confirm the minutes of the thirty-fourth Annual General Meeting of the Company held on 12 October 2018			
Resolution 2: To appoint BDO as auditors for the current year and to recognise and thank PwC for their audit services.			
Resolution 3: To elect Alyson Clark, Harpinder Collacott, Guido Schmidt-Traub and Hilary Wild as trustees as recommended by the Board			
Resolution 4: To re-appoint Tim Clark who is at the end of his second term of office as a trustee and Chair of the Board, and who, being eligible, offers himself, for re-election for an additional year.			

Signed:..... Dated:.....

Notes to the Proxy Notice

1. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X".

If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:

- 4.1 resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn;
 - 4.2 resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy [using this notice] a hard copy of this notice must be:
 - 5.1 completed and signed by you;
 - 5.2 sent by post or delivered to the Charity at Annabelle Cook, Assistant Company Secretary, 2nd Floor, 47-49 Durham Street, London, SE11 5JD and
 - 5.3 received by the Charity no later than 1pm on Wednesday 10 October 2018.
 6. Please note you cannot appoint a proxy by email or telephone.
 7. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
 8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
 9. To revoke your proxy instructions, send notice to the address at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the Charity no later than 1pm on Wednesday 10 October 2018.
 10. Communications relating to proxies in respect of the meeting may only be sent to the address at 5.2 above. No other forms of communication will be accepted by the Charity.