CLEARFLOWPLUS P.L.C.
Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. C38895

To:

Shareholders

Directors

Auditors

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Company's forthcoming Annual General Meeting (AGM) shall be held at the Water Service Corporation Head Office, Triq Hal-Qormi, Luqa, LQA 9043 on Monday the 26th September 2025 at 12:30 HRS, for the purpose of considering the following agenda:

AGENDA

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2024
2. To re-appoint the Directors in accordance with the Articles of Association of the Company and retain existing remuneration
3. To consider and approve a change in auditors
4. To consider the distribution of dividends.

Dr Amanda Vella
Company Secretary

24th September 2025