



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 being given of the Company's forthcoming Annual General Meeting (AGM), which shall be held at the Water Service Corporation Head Office, Triq Hal-Qormi, Luqa, LQA 9043 on Tuesday, the 23rd June 2026 at 10:30 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 2025
2. To re-appoint the Directors in accordance with the Articles of Association of the Company and retain existing remuneration
3. To re-appoint the current auditors
4. To consider the distribution of dividends

A handwritten signature in black ink, appearing to read "Amanda Vella".

Dr Amanda Vella
Company Secretary

19th June 2026