



Belize Water Services

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## NOTICE TO MINORITY SHAREHOLDERS

No.: 202208-16-1

### **ANNUAL GENERAL MEETING:**

Please be reminded that the 21st Annual General Meeting of Belize Water Services Limited will be held on **Friday, August 19, 2022, at 7:00 p.m.** at the Belize Civic Center in Belize City.

The Notice of Meeting, Shareholder Circular and Agenda can be accessed by visiting the following links.

Notice of Meeting: <http://bws.bz/media/Notice-Minority-Shareholders-202206-24.pdf>

Agenda: <https://bws.bz/media/BWSL-AGM-AGENDA-INFO-2022-Final.pdf>

Shareholder Circular: <http://bws.bz/media/BWS-Shareholder-Circular-2022.pdf>

If you or your authorized proxy plan to attend the meeting in person, kindly bring along a valid ID. Those Shareholders (or their authorized proxies), who prefer to join the AGM virtually, must pre-register via email to [shareholderinfo@bws.com.bz](mailto:shareholderinfo@bws.com.bz) no later than 3:00pm on Wednesday, August 17, 2022. Kindly provide us with your full name and contact details. Upon registration, you will receive an email with further instructions.

For more details on dividends and our AGM, kindly visit our webpage at <http://bws.bz/publications.html>

For shareholder information, kindly contact us at:

**Email:** [shareholderinfo@bws.com.bz](mailto:shareholderinfo@bws.com.bz); **Telephone:** +501-222-5155; or send a **WhatsApp** message to 613-5382.

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