



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CORRIGENDUM TO THE PROXY FORM ATTACHED TO THE FY2021 ANNUAL REPORT AND NOTICE OF AGM

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the proxy form (the “**Original Proxy Form**”) attached to the Company’s annual report for the financial year ended 31 December 2021 (the “**FY2021 Annual Report**”) and the notice of annual general meeting (the “**Notice of AGM**”) published on SGXNet on 8 April 2022.

The Board refers to agenda item 5 and 6 of the Original Proxy Form and wishes to inform shareholders that due to an inadvertent typographical error, there was a duplicate of agenda item 5 of the Original Proxy Form.

The Original Proxy Form should be corrected as follows:

	Special Business			
5.	Authority to allot and issue new Shares in the capital of the Company and/or Instruments			
6.	Authority to allot and issue new Shares in the capital of the Company and/or Instruments			
7. 6.	Authority to grant options and issue shares under the Darco Performance Share Plan			

Save for the amendments above, all other details set out in the Original Proxy Form remain unchanged.

A revised proxy form (the “**Revised Proxy Form**”) is attached to this announcement. The Original Proxy Form attached to the FY2021 Annual Report and the Notice of AGM shall be superseded by the Revised Proxy Form with effect from the date of this announcement.

The Revised Proxy Form must be submitted to the Company in the following manner:

- (a) if submitted by post, be lodged with registered office of the Company at Harvest@Woodlands, 280 Woodlands Industrial Park E5, #09-36 Singapore 757322; or
- (b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at AGM2022@darcowater.com,

in either case, at least **72 hours** before the time for holding the AGM (the “**Closing Time**”). A member who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

If you have already deposited the Original Proxy Form with the Company, you should note that:

- (a) You do not need to submit the Revised Proxy Form provided that (a) you have given specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the Original Proxy Form; and (b) you do not withdraw the Original Proxy Form. The Company shall be entitled to, and shall, treat such Original Proxy Form as valid.
- (b) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the Original Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid proxy form lodged by you.
- (c) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.

Shareholders may withdraw the Original Proxy Form which had been previously submitted by them by sending an email to the Company at AGM2022@darcowater.com by Friday, 22 April 2022 at 10.00 a.m. to notify the Company of the withdrawal.

BY ORDER OF THE BOARD

Kong Chee Keong
Executive Director and Chief Executive Officer

18 April 2022