



DARCO

Water Technologies Limited ROC 200106732C
Harvest@Woodlands, 280 Woodlands Industrial Park E5, #09-36 Singapore 757322
Tel: 6363 3886 Fax: 6362 2355 Email: service@darcowater.com

Dear Shareholder,

Darco Water Technology Limited ("The Company") intends to hold a shareholders' forum on Tuesday, 17 December 2019, 10.30am, at 4 Robinson Road #04-01 The House of Eden, Singapore 048543.

Light refreshments will be provided. Your identification card will be required on the day for security clearance purposes.

In the event that you are NOT attending the forum and would like to appoint a representative to attend instead, please complete the Authorisation Form and return it by **13 December 2019** to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., via post or alternatively, you may email them at RSVP@boardroomlimited.com to register the representative for the forum.

The representative will be required to bring his/her identification card on the day of the event for registration.

Should you have any queries, please contact Boardroom Corporate & Advisory Services Pte. Ltd at (65) 6230 9532 during business hours from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

We look forward to seeing you at the forum and thank you for your continued support of the Company.

By Order of the Board

Poh Kok Hong
Executive Director and Chief Executive Officer
19 November 2019

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Authorisation Form**To: Darco Water Technologies Limited****c/o Boardroom Corporate & Advisory Services Pte. Ltd.****50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623**

I hereby confirm that I am NOT attending the shareholder forum on 17 December 2019 will appoint the following person to attend.

Name of Shareholder	
NRIC of Shareholder	
Signature of Shareholder and/or Common Seal of Corporate Shareholder	
Name of Representative attending on behalf of Shareholder	
NRIC of Representative attending on behalf of Shareholder	
Contact Number (Handphone/Home)	
Email Address	