



BELIZE WATER SERVICES LIMITED

NOTICE TO MINORITY SHAREHOLDERS

The Board of Directors of BWS is pleased to announce dividends equivalent to 11.25 cents (\$0.1125) per share for the year ending March 31, 2019.

For your convenience, BWS advise that we can deposit your dividend directly to your bank account. Please complete the form below with your banking information and return to BWS no later than Friday June 21st, 2019. Direct Deposits to the banks will be processed by Tuesday July 30, 2019.

For those who still wish to receive cheques, dividend cheques will be available for pick up commencing on Monday August 5, 2019 at our head office at 7 Central American Blvd, Belize City during normal working hours. Each shareholder is asked to please bring along a valid identification when picking up their cheque. Cheques not picked up by mid-day on August 23, 2019 may be collected at our AGM that evening. Please note that cheques will no longer be mailed. Shareholders in the districts may request that their cheque(s) be sent to the nearest BWS branch office.

All shareholders, especially those who did not receive their AGM circular last year, are asked to inform us of any change of address. Kindly fill in the form below with your updated address and return the completed form to the address below or send via email to shareholderinfo@bws.com.bz, or fax to 222-4263.

For Shareholder information, contact: Belize Water Services Limited; P.O. Box 150, Central American Boulevard, Belize City, Belize; Tel: 222-4757 ext: 1101 or 1103; Fax: 222-4263
Email: shareholderinfo@bws.com.bz

BWS SHAREHOLDER INFORMATION UPDATE FORM

NAME(S): _____

NEW ADDRESS: _____

TEL. NO: _____ EMAIL: _____

SHARE CERTIFICATE NO: _____ NUMBER OF SHARES: _____

DIVIDEND PAYMENT METHOD

- CHEQUE (Please complete section below)
 BWS Main Branch Office, Belize City
 _____ Branch Office

DIRECT DEPOSIT

Please obtain the account transfer information from your bank and include all digits for the numbers.

BANK: _____ BRANCH: _____

TRANSIT #: _____ ACCOUNT #: _____

SIGNATURE: _____ Date: _____