



**AGUA TERRA LIMITED**

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**ANNUAL GENERAL MEETING**

**Agenda for AGM of Agua Terra Limited (“the Company”)  
taking place on 28 December 2009 at 12:30pm (GMT+2)  
at 17 Gr. Xenopoulou Street, 3106 Limassol, Cyprus**

1. Presentation to the shareholders of first consolidated interim audited accounts of the Company.
2. General update of various matters and strategies of the Company, by CEO Markos Kashiouris
3. To confirm the appointment / re-appoint Mr Stephen Hammond as a member of the Board of the Company, as Mr Hammond was appointed by the Board during the year.
4. Confirmation of PwC Cyprus to continue being the auditors of the Company.
5. Any other matters.
6. Close of meeting.