+ + + 3362-065-S	Resolutions    1  To receive the financial statements and the reports for the year ended £1 March 2020    2  To declare a final dividend of 28.40p per ordinary shal    3  To approve the directors' remureration report for the year ended 31 March 2020    4  To reappoint Sir David Higg its as a director    5  To reappoint Sir David Higg its as a director    6  To reappoint Steve Mogford as a director    7  To reappoint Mark Clare as a director    8  To reappoint Stephen Carter as a director    9  To reappoint Stephen Carter as a director    10  To reappoint Alison Goligher as a director    11  To reappoint KPMG LLP as the auditor    12  To reappoint KPMG LLP as the auditor    14  To reappoint KPMG LLP as the auditor	Signature
Voting ID  Task ID  Shareholder ref. no.    I/We hereby appoint the chairman of the meeting or:  number of proxy  number of shares    of proxy	For Istatements and the reports for rch 2020 end of 28.40p per ordinary share ors' renumeration report for the 2020 Higgins as a director gford as a director carter as a director Carter as a director. Carter as a director Digher as a director P as the auditor P as the auditor Dunited Utilities Group PLC, Friday 24 July 2020 be announced through a regulatory information	
Resiltions  For or eaceive the financial statements and the reports for the year ended 31 March 2020  For or declare a final dividend of 28.40p per ordinary share  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the reports for the year ended 31 March 2020  Image: Constraint of the statements and the report for the year ended 31 March 2020  Image: Constraint of the statements and the report of the the statement of the	POLL CARD FOR USE AT THE MEETING ONLY like this imagination in the appropriate box 'for', 'against' or 'withheld' for endeting for the full text of the resolutions.    Against  Withheld  Resolutions    12  To authorise the audit committee of the board to set the auditor's remuneration 13  To authorise the audit of shares 14  To authorise the directors to all the shares 15    13  To authorise the directors to all the shares 16  To authorise the directors to all the shares 17  To authorise the directors to call general meetings on not less than 14 clear days' notice 18  To authorise and political expenditure    14  To authorise political donations and political expenditure  To authorise and political expenditure  To authorise the directors to call general meetings on not less than 14 clear days' notice    16  To authorise political donations and political expenditure  To authorise auditor and political expenditure	Proxy
available to view or download from the investors section of the company's website at www.unitedutilities.com/corporate. The results of the poll will be announced through a regulatory information service and will also be available on the company's website.    +  Signature	reach resolution in black ink the notice of annual general OCO CONTRACTOR Withheld	

United Utilities Poll card

We are holding our annual general meeting on 24 July 2020 at Haweswater House, Lingley Mere Business Park, Lingley Mere Avenue, Great Sankey, Warrington, WA5 3LP. It will start at 11.00 am.

If you have appointed a proxy (other than the chairman of the meeting) please tick the box marked 'proxy' below and give it to your proxy to hand in when he or she arrives at the meeting. If you have appointed multiple proxies, you may give photocopies to your proxy holders.



## **Electronic communications**

We're encouraging our shareholders to receive their shareholder information by email and via our website. Not only is this a quicker way for you to receive information, it helps us to be more sustainable by reducing paper and printing materials and lowering postage costs. Registering for electronic shareholder communications is very straightforward, and is done online via shareview.co.uk which is a website provided by our registrar, Equiniti.

Log on to shareview.co.uk and you can:

- · Set up electronic shareholder communication;
- View your shareholdings;
- Update your address details if you change your address; and
- Get your dividends paid directly into your bank account.

You can view or download the full Annual Report and Financial Statements from: corporate.unitedutilities.com

Please do not use any electronic address provided in this document to communicate with the company for any purposes other than those expressly stated.

Dividends paid direct to your bank account

Make life easy and have your dividends paid straight into your bank account

- The dividend goes directly into your bank account and is available straight away;
- No need to pay dividend cheques into your bank account;
- No risk of losing cheques in the post;
- No risk of having to replace spoiled or out-of-date cheques; and
- It's cost effective for your company.

To take advantage of this method of payment, please contact our registrar, Equiniti, via the contact details below, log on to shareview.co.uk or, alternatively, complete the dividend mandate form that you will receive with your next dividend cheque.

If you choose to have your dividend paid directly into your bank account you will receive one tax voucher each year. This will be issued with the interim dividend normally paid in February and will contain details of all the dividends paid in that tax year. If you would like to receive a tax voucher with each dividend payment, please contact our registrar, Equiniti.

return

proxy by

How to fill in the proxy form – Due to the restrictions and uncertainty caused by the COVID-19 pandemic we recommend that you appoint the chairman of the meeting to vote you shares in accordance with your instructions. The chairman of the meeting will be a shareholder, although ordinarily a proxy need not be a shareholder. A proxy is entitled to exercise all or any of a shareholder's rights to attend, speak and vote at the meeting, if restrictions allow.

Voting less than your entitlement – please enter in the box the number of shares you are authorising the proxy to vote. If left blank, your proxy will be deemed to be authorised in respect of your full entitlement.

**Multiple proxies** – If you want to appoint more than one proxy please tick the 'multiple proxies' box. Additional proxy forms may be obtained by contacting the company's registrar, Equiniti, on **0371 384 2041** or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and return all proxy forms in the same envelope to the address shown overleaf. (Lines are open 8.30 am to 5.30 pm, Monday to Friday excluding public holidays in England and Wales.) Overseas shareholders should contact Equiniti on +44 (0) 121 415 7048.

**Recording your votes** – Please mark the appropriate box overleaf 'for', 'against' or 'withheld' for each resolution in black ink like this: I your proxy will have discretion to vote on any resolution where you have not given a specific instruction how to vote or on any other business which may properly come before the meeting. A 'withheld' vote is not a vote in law and will not be counted in the proportion of shares for or against any resolution.

Please sign and date the form, initial any alterations, tear it off and post it (postage paid) or take a photograph of your completed form and email it to proxyvotes@equiniti.com..

**Deadline for submission** – To be valid, your proxy instructions must be received no later than 11.00 am on Wednesday 22 July 2020. Details of the resolutions are set out in the notice calling the meeting. You can submit your proxy instructions electronically at **www.sharevote.co.uk**. To do this, you will need your voting reference numbers (the three numbers quoted overleaf). CREST members can use the CREST electronic proxy voting service.

Voting by poll – Voting on all substantive resolutions will take place by poll. Or a poll, holders of ordinary shares shall have one vote for every share held. If, having submitted a proxy form, and restrictions allowing, a shareholder attends the meeting in person, a further poll card will need to be completed if you wish to change your voting instructions. If the form is signed by someone else on your behalf, evidence of their authority to sign the form must be sent with the form.

**Joint holders** – In the case of joint holders, only one need sign the form. In the case of a corporation, the form must be signed as a deed or be appropriately signed by a duly authorised official or officials whose capacity should be stated. The appropriate power of attorney or other authority should be sent with the form.

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