

**Leep Networks (Water) Limited (LNWL) Annual Performance Return – Supplementary**

**Statement on Director's Pay**

As of 31<sup>st</sup> March 2024, LNWL had no employees. Directors' remuneration is borne by Leep Holdings (Utilities) Ltd.

No dividends are payable.

**Group Structure & Governance**

LNWL is a wholly owned subsidiary of Leep Utilities Topco (Jersey), which is 90% owned by Ancala Leep Utilities HoldCo Ltd (Jersey) and 10% owned by Peel Holdings Leep Utilities (IOM) Ltd.

The Leep Utilities board provides control of LNWL through the CEO of the company. The board delegates day to day activities to the CEO but retains ultimate oversight of strategy and direction.

**Statement of accuracy**

The board confirms that the data in the annual return is complete and accurate. There has been no third-party assurance or auditing of the report.

Signatory:

A handwritten signature in dark ink, appearing to read "V. Manfredi".

Date: 11 July 2023

**Victoria Louise Manfredi**

**Chief Executive Officer**