

DARCO WATER TECHNOLOGIES LIMITED
Registration No. 200106732C
(Incorporated in Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Darco Water Technologies Limited (the "Company") will be held at 18 Cross Street 8th Floor Marsh & McLennan Centre Singapore 048423 on Wednesday, 25 April 2007 at 3:00 p.m. (or immediately after the conclusion of the Annual General Meeting to be held at 2:30 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications the following special resolution:-

SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY

THAT approval be and is hereby given for the adoption of new Articles of Association of the Company as set out in Appendix II to the circular dated 2 April 2007 to shareholders of the Company.

By Order of the Board of Directors of
Darco Water Technologies Limited

Low Mei Mei Maureen
Company Secretary
2 April 2007

Notes:-

1. A member of the Company entitled to attend and vote at the above Meeting is entitled to appoint a proxy (or in the case of a corporation, appoint its authorised representative or proxy) to attend and vote in his stead.
2. A proxy need not be a member of the Company.
3. The Proxy Form must be lodged at the Company's registered office at 41 Loyang Drive Singapore 508952 not less than 48 hours before the time fixed for holding the Meeting.