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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**SCHEDULE 14A INFORMATION**  
Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934

Filed by the Registrant  Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §40.14a-12

**CONSOLIDATED WATER CO. LTD.**

(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11
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# Your **Vote** Counts!

**CONSOLIDATED WATER CO. LTD.**

2024 Annual General Meeting

Vote by May 27, 2024

11:59 PM ET

CONSOLIDATED WATER CO. LTD.  
REGATTA OFFICE PARK  
WINDWARD THREE, 4TH FLOOR, WEST BAY ROAD  
GRAND CAYMAN KY1-1102  
CAYMAN ISLANDS



V37468-P06725-Z87046

## You invested in **CONSOLIDATED WATER CO. LTD.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material(s) for the shareholder meeting to be held on May 28, 2024.**

### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 14, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote in Person at the Meeting\*

May 28, 2024  
3:00 p.m. Cayman Islands Time (4:00 p.m. ET)

The Grand Cayman Marriott Resort  
389 West Bay Road  
Seven Mile Beach  
Grand Cayman, Cayman Islands

\*Please check the meeting materials for any special requirements for meeting attendance. If you are attending the meeting in person, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. The election of eight directors to the Board of Directors. <b>Nominees:</b> 01) Linda Beidler-D'Aguilar 02) Brian E. Butler 03) Carson K. Ebanks 04) Clarence B. Flowers, Jr. 05) Frederick W. McTaggart 06) Wilmer F. Pergande 07) Leonard J. Sokolow 08) Raymond Whittaker	✔ For
2. An advisory vote on executive compensation.	✔ For
3. The ratification of the selection of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024, at the remuneration to be determined by the Audit Committee of the Board of Directors.	✔ For

**NOTE:** Such other business as may properly come before the meeting.

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".