

## **2022 Annual Meeting of Shareholders Rules and Procedures for the Conduct of the Meeting**

We welcome you to the 2022 Annual Meeting of Shareholders of Essential Utilities, Inc. In fairness to all shareholders and in the interest of an orderly meeting, we require that you honor the following Rules of Conduct:

1. The meeting will follow the Agenda provided to all shareholders upon entering the meeting.
2. Only shareholders of record as of March 7, 2022 or their duly authorized proxies are entitled to vote or to address the meeting.
3. Only orderly proposals will be considered. Under the company's bylaws, proposals to be considered at this meeting must have been submitted between January 27, 2022 and February 25, 2022. Failure to have timely submitted a proposal will cause it to be out of order and bar it from consideration. Such proposals may be submitted in advance of the next annual meeting as set forth in the Proxy Statement.
4. If you wish to address the meeting, please do so through the portal. Management will make its best effort to answer as many questions as time permits.
5. Each shareholder is limited to a total of two questions or comments. Please allow other attendees the opportunity to ask questions before asking a second question.

**Thank you for your confidence in Essential Utilities, Inc.**