

PROXY FORM
FOR THE SHARES OF
SHEEP CREEK WATER COMPANY
A CALIFORNIA CORPORATION

PLEASE CAREFULLY READ, SIGN, AND RETURN THIS PROXY FORM TO OUR OFFICE

THE UNDERSIGNED DOES HEREBY CONSTITUTE AND APPOINT the Secretary of the Board of

Directors (“Secretary”), or, alternatively, _____, as the proxy of the undersigned, with full power of substitution, to represent and vote all shares which the undersigned is entitled to vote at any meeting of the Stockholders occurring during the term of this proxy at which the undersigned is not present, with all the powers which the undersigned would possess if present at such meeting, upon any business raised during the meeting, including, but not limited to, the election of directors.

1. **If the Secretary is designated above** to serve by proxy for the undersigned, then this proxy shall **a)** be voted for the election of the nominees to the Board of Directors; **b)** in favor of the Directors’ proposals, as shown on the agenda for any meeting occurring during the term of this proxy; and **c)** at the Secretary’s discretion as to any other matter which comes before the meeting and which is not shown on the above-referenced agenda.

2. **If an individual other than the Secretary is designated above** to serve by proxy for the undersigned, then this proxy shall be voted at the proxy holder’s discretion as to all matters which come before the meeting, except that the proxy holder shall follow any specific instructions from the Undersigned.

- THIS PROXY IS SUSPENDED at any meeting of the Stockholders at which the undersigned is present.
- UNLESS EARLIER REVOKED, THIS PROXY EXPIRES, on the following date: **June 1, 2023.**
- THIS PROXY MAY BE REVOKED AT ANY TIME by filing with the Secretary of the Corporation either **a)** an instrument revoking it, or **b)** a duly executed proxy bearing a later date.
- ALL PREVIOUS PROXIES ARE HEREBY REVOKED.

THIS FORM MUST BE RECEIVED BY THE CORPORATION NO LATER THAN 4:30 P. M. ON THURSDAY, MAY 14, 2020, IN ORDER TO BE VALID.

“STOCKHOLDER”

SIGNATURE: _____ **PHONE#** _____

PRINT NAME: _____ **DATE:** _____

OTHER NAME AFFILIATED (IF APPLICABLE): _____

This Proxy form can be sent to us by regular mail, fax or e-mail.
Sheep Creek Water Co. Mailing: P. O. Box 291820, Phelan, CA 92329-1820
Fax # (760) 868-2174 / E-mail: sheepcreek@verizon.net