

# Cottonwood Mutual Water Company

## Shareholder Proxy Form

(please print)

Below is a proxy form authorizing the designated individual to vote your share(s) at the upcoming special shareholder meeting to be held at **6:30 PM on Tuesday, April 23, 2024** at Mountain Green Middle School. The following is a list of the current nominees for the four (4) open positions on the Board of Directors. If you would like to vote for a specific nominee you may do so in person at the meeting, or by submitting an absentee ballot by **7:00 PM, Monday, April 22, 2024** at the Cottonwood Mutual Water Company office located at 4000 West Old Highway Rd, Mountain Green, UT 84050. In the alternative, by signing this Proxy Form you authorize the designated individual to vote your share(s) as determined in the discretion of such individual. **A designated proxy may not vote more than eight total shares. This proxy form is valid for 30 days.**

<i><b>NAME</b></i>	<i><b>ADDRESS</b></i>	<i><b>DISTRICT</b></i>
<i>Jesse Summers</i>	<i>5693 Garnet Dr</i>	<i>1</i>
<i>Mark Greenwood</i>	<i>6176 Hidden Valley Dr</i>	<i>2</i>
<i>Christian Thomsen</i>	<i>5528 Coventry Circle</i>	<i>3</i>
<i>Ryan Windley</i>	<i>4053 Lilac Lane</i>	<i>3-Withdrawn</i>
<i>Matt Bingham</i>	<i>5951 Fairfield Dr</i>	<i>4 Withdrawn</i>
<i>Cynthia Mattson</i>	<i>3332 Sky View Circle</i>	<i>4</i>
<i>Blair Fredrickson</i>	<i>6439 Fairview Dr</i>	<i>Member-at-Large</i>
<i>Greg Watkins</i>	<i>4133 Mountainbrook Way</i>	<i>Member-at-Large</i>
<i>Jesse Summers</i>	<i>5693 Garnet Dr</i>	<i>Member-at-Large</i>

Shareholder Owner Name: \_\_\_\_\_

Property Address: \_\_\_\_\_

I, \_\_\_\_\_, being the registered owner of \_\_\_ Class A share(s) and \_\_\_ Class B shares(s) in *Cottonwood Mutual Water Company* (hereinafter referred to as CMWC), do hereby authorize and designate

\_\_\_\_\_ to vote my share(s) by proxy on all issues put to a vote by the CMWC during the special shareholder meeting to be held **Tuesday, April 23, 2024**.

Shareholder Owner Signature: \_\_\_\_\_

Date: \_\_\_\_\_

***This form must be received at the Cottonwood Mutual Water Company office (4000 West Old Highway Rd) by 7:00 PM, Monday, April 22, 2024. NO PROXY FORMS shall be accepted at the member meeting on Tuesday, April 23, 2024***

Proxy Ballot