

Notice of Kyburz Mutual Water Company Annual Shareholder's Meeting

June 22, 2024, 1:00PM

Silver Fork School, 1325 Sugar Loaf Avenue, Kyburz, CA

The accompanying proxy/meeting attendance form is solicited on behalf of the Board of Directors of KYBURZ MUTUAL WATER COMPANY for use at the Annual Meeting of Shareholders to be held at 1:00 PM on June 22, 2024. This solicitation is made to ensure that a quorum is present. A quorum requires 20 percent of the shareholders. Our Company has outstanding 140 shares of common stock. Please fill out the proxy/meeting attendance form. **PLEASE EMAIL YOUR AFFIRMATIVE REPLY TO THE PROXY PORTION EVEN IF YOU INTEND ON ATTENDING IN PERSON TO ENSURE A QUORUM IS ATTAINED. SHAREHOLDER'S PERSONAL VOTING PRIVILEGES ARE NOT FORFEITED IF A PROXY HAS BEEN FILLED OUT AND SENT IN AND THEN ATTEND THE MEETING.** Email to Secretary Troy Yeske at office@kyburzwater.com; Kennan Sievers at cfo@kyburzwater.com; Branden Sievers at vp@kyburzwater.com; or John Marrs at pres@kyburzwater.com.

At the meeting, the shareholders will be asked to consider, nominate, and vote upon, either in person or by proxy, the election of seven (7) Directors, any items on the agenda requiring a vote. Other such matters as may properly come before the meeting will also be discussed.

Current Directors of the Board are: Jim Ussery, Tom Walker, Jeff Thompson, Secretary Troy Yeske, CFO Kennan Sievers, Vice President Branden Sievers, and President John Marrs. Nominations for Directors will be made at the annual meeting. Such nominations may or may not, include one or more of the current directors. Anyone interested in serving on the Board of Directors should be present at the annual meeting and seek nomination. All nominees must agree to receive the training for mutual water companies prescribed by law and our bylaws within 6 months of election to the Board. This two hour training is informational regarding ethical and legal requirements of Board members. Free online training is available and required every 6 years for Board members.

Reports from the CFO, Secretary, Vice President, and President, will be given on the current status of Kyburz Mutual Water Company noting highlights and accomplishments during the last year, along with special reports on the search for a new filtration system, and progress of repairs and modifications to the distribution system and KMWC water plant.

As per the bylaws, "eligible persons" as defined in the bylaws are also welcome to attend the meeting and may participate in discussions as per the bylaws but are NOT ELIGIBLE TO VOTE. Non-shareholding eligible persons "shall provide written notice of intent and qualification to attend". If you are not a Shareholder, but you are an eligible person, please email your desire to attend the Shareholders Meeting to the President at pres@kyburzwater.com or kyburzwater@gmail.com at least 24 hours prior to the meeting.

Shareholders and eligible persons are also welcome to attend the Board of Directors Meeting following the Annual Shareholder's Meeting. All shareholders and eligible persons desiring to attend the Board Meeting following the Annual Shareholder's Meeting please email your intent to do so at least 24 hours in advance of the meeting to kyburzwater@gmail.com.

DATED: June 10, 2024

John H. Marrs, President