

Kyburz Mutual Water Company Annual Shareholder's Meeting

June 22, 2024, 1:00 PM

Silver Fork School, Kyburz, CA

Eligible Person's Intent To

Attend Shareholder's and/or Board of Directors Meeting

Eligible Person Name: _____

Eligible Person Name: _____

Eligible Kyburz Address: _____

It is my intention to attend the Kyburz Mutual Water Company Shareholders' Meeting _____

It is my intention to attend the Kyburz Mutual Water Company Board of Directors Meeting _____

Definition of Eligible Person: "Eligible persons" refers to A. All shareholders; B. A person who is an occupant, pursuant to a lease or rental agreement, of commercial space or a dwelling unit to which the Company supplies drinking water; C. An elected official or regulator who represents people who receive drinking water directly from the Company."

Attendance at the Shareholders' Annual Meeting and/or Board of Directors Meeting requires 24 hours notice of attendance be given by NON-SHAREHOLDING eligible persons; Shareholders are required to give 24 hours notice only to attend the Board of Directors meeting following the Annual Meeting. Shareholders are NOT REQUIRED to give notice to attend the Shareholder's meeting only.

Email intentions as an Eligible Person to: kyburzwater.@gmail.com

Sincerely

John Marrs, President, Kyburz Mutual Water Company