

Solicitation of Proxy

Dear Kyburz Mutual Water Company Shareholders:

If you would like to receive a snail mail notification and printed proxy please respond to this notice immediately in order for you to receive your snail mail notification by requesting snail mail service.

Kyburz Mutual Water Company Annual Shareholder's Meeting Proxy

And/Or Intent to Attend Board of Directors Meeting

PROXY

I, appoint John Marrs, Branden Sievers, Kennan Sievers, Troy Yeske, Tom Walker, Jim Ussery, Jeff Thompson, and each or any of them, as the proxies and attorneys-in-fact with full power of substitution unless I am in attendance, to attend and vote at the annual meeting of shareholders of Kyburz Mutual Water Company, to be held at Silver Fork School, Silverfork, California, at 1:00pm on June 22, 2024, and any adjournment of that meeting according to the number of votes the undersigned would be entitled to cast if personally present, for or against any proposal, including the election of members of the Board of Directors, and any and all other business that may come before the meeting.

Instructions

Please reply to this email with the statement: **"I appoint the above mentioned shareholder(s) in this email as my proxy(ies) for the 2024 Kyburz Mutual Water Company Annual Shareholders Meeting."**

Alternately you may appoint another shareholder not listed as your proxy with the statement: **"I appoint _____ as my proxy for the 2024 Kyburz Mutual Water Company Annual Shareholders Meeting."**

Please also include: Date; Your name as a Shareholder; and any other co-owner's name associated with the Lot #(s), and the Lot #(s) the proxy(ies) represents.

Shareholder Intent To Attend Board of Directors Meeting

following the Shareholders Meeting

Instructions

If you intend to also attend the Board of Directors meeting immediately following the Annual Shareholders Meeting please also state your intent to attend the Board of Directors meeting in your email as well:

"It is my (our) intention to attend the Kyburz Mutual Water Company Board of Directors Meeting."

NAME(S) _____,