



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES PROXY

_____ [NAME OF MEMBER COMPANY] (the “Company”) hereby authorizes the duly acting Secretary (“Proxy Holder”) of the California Association of Mutual Water Companies (“Association”), to vote on behalf of the Company at any Annual or Special Meeting of the Association conducted within three (3) years of the date this proxy is signed in the manner Proxy Holder deems appropriate unless he or she is: (i) instructed to vote for particular candidates as specified below, or (ii) as subsequently instructed in writing by the Company to vote specifically as so instructed; provided, however, (a) this proxy shall not be valid as to any issue described in subdivision (g) of Corporations Code Section 7613; and (b) if the box set forth below is checked, Proxy Holder shall refrain from exercising the Company’s vote and the Company shall only be counted to establish a quorum for any such meeting of the Association.

For the election of directors to be conducted at the **2020** Annual Meeting of the Association, please cast my vote for [check the applicable box to vote for any candidate or all candidates]:

- David Michalko, Valencia Heights Water Company - *three-year term, or until his successor is duly elected and qualified*
- Douglas Nunneley, Oildale Mutual Water Company - *three-year term, or until his successor is duly elected and qualified*
- John “Jay” Zucca, **San Andreas Mutual Water Company** - *three-year term, or until his successor is duly elected and qualified*

Please check the box below if you desire to have the Proxy Holder withhold your vote [checking the box below will withhold your vote from all candidates and from any other matters for so long as this proxy remains in effect].

- Withhold my vote and count our Company only for quorum purposes.

Dated _____, 20____

Name

Signature President or Vice President

Name

Signature Secretary or Assistant Secretary

INSTRUCTIONS: To be valid, this proxy should be dated and be signed by the president or vice president and the secretary or assistant secretary of the mutual water company (**2 signatures**) and returned promptly in the enclosed envelope or by e-mail to susan@calmutuals.org. This proxy shall be valid only for any Annual or Special Meeting of the California Association of Mutual Water Companies conducted within three (3) years of the date this proxy is signed, and shall cease to be valid upon the expiration of that three (3) year period. This proxy may be revoked by written notice provided to the Association’s Executive Director, by a subsequent proxy executed by the Company, or by attendance and voting in person at any such meeting.

We hope you will be able to join us for the meeting. Please RSVP online at <https://caomwc.wildapricot.org/> or by calling the CalMutuals team at 714-449-8403