



Sundale Mutual Water Company

PO Box 6708, Lancaster, CA 93539
Phone: (661) 256-3100 * Fax: (888) 786-8168
Sundalemutual@gmail.com * www.sundalemutual.com

February 25, 2020

Dear Shareholder:

Sundale Mutual Water Company's ("Sundale") annual meeting will be held at Sundale's Office on **Saturday, April 18, 2020 at 10am**. The purpose of this meeting is to conduct Sundale's general business, distribute a year-end financial report, and hold the election of officers if a majority is reached. If a no majority is reached, there will be no election.

The location the annual meeting will be at Sundale Mutual Water Co.'s Office, 7337 West Ave A, Rosamond, CA 93560 (directions below). Shareholders attending the meeting (not mailing in the proxy) will have one vote per share of stock (property) owned. The meeting will start promptly at 10:00am, so please try not to be late. We estimate the meeting will last approximately 1 hour.

Directions: Take Hwy 14 to the Avenue A exit, head west for about 6 miles. After passing 70th Street West, we are approximately the 5th house on the North side of Avenue A. Sundale's address: 7337 West Ave A, Rosamond, CA 93560

If you are unable to attend the meeting this year, please complete the enclosed proxy and return it to us. Please rest assured **your vote will remain confidential** and only the total count will be submitted. There are 4 ways of returning your proxy.

- 1) Fax: (888) 786-8168 (no cover page needed).
- 2) E-mail: sundalemutual@gmail.com
- 3) Mail: Sundale Mutual Water Company, P.O. Box 6708, Lancaster, CA 93539-6708.
- 4) Drop-Off at our office or in our drop box: 7337 West Ave A, Rosamond
(Major Cross Streets: 72nd St W & Ave A. North side of Avenue A (Kern County Side))
Office Hours: 10am to 2pm, Tues to Fri. If closed, please place it in Dropbox
Sundale's Dropbox is outside of the gate, open 24/7

If you have questions, please contact at our office at (661) 256-3100.

We hope to see you at our annual meeting!

Sincerely,

Vanessa Carrier
General Manager – Sundale Mutual Water Company
On behalf of the Board of Directors

Sundale Mutual Water Company

Annual Water Board Meeting of Shareholders - Held on Saturday, **April 18, 2020 @ 10:00am**

THE BOARD OF DIRECTORS SOLICITS THIS DOCUMENT

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Please choose one of the three options below.

1. () I wish to vote my own share.

Election of directors	YES	NO	Election of directors	YES	NO
(1) Earl Adams	()	()	(5) Bruce Nelson	()	()
(2) John Goit	()	()	(6) Kurt Conklin	()	()
(3) William Shattuck	()	()	(7) Paul Bean	()	()
(4) Mike Ennis	()	()	(8) Your Choice _____		

2. () I wish to assign my proxy to _____

3. () The undersigned hereby appoint the whole Board of Directors, EARL ADAMS, JOHN GOIT, WILLIAM SHATTUCK, MIKE ENNIS, BRUCE NELSON, KURT CONKLIN, PAUL BEAN making each of them the attorney, agent, and proxy of the undersigned, with full power of substitution, to vote all shares of common stock of Sundale that the undersigned would be entitled to cast if personally present at the 2019 Annual Meeting of Shareholders of Sundale, and at any postponement(s) or adjournment(s) thereof.

THIS PROXY WILL BE VOTED AS SPECIFIED BY THE UNDERSIGNED BELOW. IF NO CHOICE IS SPECIFIED, THE PROXY WILL BE VOTED AS TO ALL SHARE(S) OF THE UNDERSIGNED FOR THE ELECTION OF ALL NOMINEES FOR DIRECTOR LISTED ABOVE AND ACCORDING TO THE DISCRETION OF THE PROXY HOLDERS ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY POSTPONEMENT(S) OR ADJOURNMENT(S) THEREOF.

Printed Name: _____

Signature: _____

Date Signed: _____

Phone: _____
(Optional)

E-Mail: Scan and send in an e-mail to sundalemutual@gmail.com

Fax: (888) 786-8168 (no cover page needed).

Mail: Sundale Mutual Water Company, P.O. Box 6708, Lancaster, CA 93539-6708

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**The results of each vote will be kept confidential
Only the total count will be presented**