

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

Drop-Off: At our office or Dropbox, 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

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