



039-481-59 , 14938 BURNS VALLEY RD
LAKE CO SANITATION DIST

Highlands Water Company
14580 Lakeshore Drive
Clearlake, Ca 95422



Proxy – Highlands Water Co.

The undersigned hereby revokes all previous proxies, acknowledges receipt of notice of shareholders' meeting to be held on: September 30, 2024, from 10:00am- 2:00pm, at 16374 Main Street, Lower Lake, CA 95457 and appoints: _____Jeff Davis_____ as proxy of undersigned, to vote and otherwise represent all of the shares of the undersigned at said meeting, in the following manner:

- (1) For the election of the following person(s) as directors of the corporation to serve until their respective successors shall be elected and shall qualify as set forth in the Amended and Restated By-Laws.

Positions 1 & 2 (terms ending 2025): Robert Kraft & Kathryn Davis
Positions 3 & 4 (terms ending 2026): Jessica Chernoh & Mark Coats
Position 5 (term ending 2027): Rachelle Sapeta

To withhold authority to vote for a nominee, cross out the nominee's name.

- (2) To vote the shares in any other business properly before the meeting in his/her discretion.

The shares represented by this proxy will be voted as you have indicated above, OR, if no indication has been made, the shares represented by this proxy will be voted with authority to vote for the above nominees and for such proposals and as said proxies deem advisable on such other proper business as may come before the meeting.

Date: _____ 2024 _____

Property Owner(s) Signature