

King Creek Water Supply Corporation

Please read carefully before assigning your proxy vote.

1. USE THIS FORM **ONLY** if you:
 - A. Are not voting by mail
(and)
 - B. Are not able to attend the annual meeting in person
2. Only King Creek Water Supply Corporation members can vote in KCWSC elections and on KCWSC business items presented for vote.
3. KCWSC Bylaws provide any voting member the option to cast his or her ballot at any membership meeting either in person, by mail, or by proxy.
4. Proxy voting must follow these rules:
 - A. If you wish to assign another person vote on your behalf (by proxy) at the meeting, you must use this official form.
 - B. The proxy form must be dated and signed by the Member who is granting the proxy.
 - C. The designated proxy holder must be a member of KCWSC.
 - D. The proxy holder must present the proxy form for certification during voting check-in at the Membership meeting.
 - E. The proxy may be exercised only by the person appointed on the form.

Remember: If you cannot attend the meeting it is your obligation and privilege to vote by proxy.

2025 Annual Membership Meeting Proxy Assignment	
<p>I hereby appoint _____ (name of person) as my proxy to represent me at the <u>2025 King Creek WSC Annual Meeting</u> and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said annual meeting or any adjournment thereof.</p> <p>Date: _____ Your Name: _____</p> <p style="text-align: center;">(Please print name legibly)</p> <p>Your Signature: _____</p>	

USE THIS FORM ONLY if you have not voted by mail and will not attend the annual meeting in person.