

PROXY

THE UNDERSIGNED, being the owner of Lot(s) _____ and _____ share(s) of the stock of the Gorgoza Mutual Water Company (the "Company"), hereby constitutes and appoints (*check one*) **the Company**, or _____, to be my true and lawful attorney and proxy with full power of substitution and revocation, to attend and represent the undersigned at the Special Meeting of Shareholders of the Company to be held at the Company's office, 7950 Pinebrook Road, Park City, Utah at 7:00 p.m. on Tuesday, August 20, 2019, or any adjournment thereof, and for and on my behalf to vote all of the said shares of stock of the undersigned, with all the powers the undersigned would have if personally present, for the purposes outlined in the enclosed **Notice of Special Meeting of Shareholders**.

Receipt of notice of the special meeting is hereby acknowledged. The undersigned hereby revokes any proxy or proxies heretofore given with respect to the subject matter of this proxy. This proxy shall be void if the undersigned personally attends the meeting.

IN WITNESS WHEREOF, the undersigned has executed this proxy this _____ day of _____, 2019.

(Signature of Shareholder)

(Signature of Co-Shareholder, if any)

NOTE: Please sign exactly as your name appears as the owner of the stock according to the records of the company. Executors, administrators, trustees, guardians, or attorneys should so indicate when signing. If signing for a corporation, please indicate your title. Co-owners should all sign.

ALL PROXIES MUST BE SIGNED, DATED AND RETURNED TO THE COMPANY TO VOTE

**Return To:
GORGOZA MUTUAL WATER COMPANY
7950 N. PINEBROOK ROAD
PARK CITY, UT 84098
FAX: 435-649-8126
EMAIL: gmwc@gorgozawater.com**