

**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 Annual Meeting of Shareholders of the Company to be held at Park City Day School, 3120 Pinebrook Road, Park City, Utah at 6:00 p.m. on Wednesday, December 8, 2021, 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 Annual Meeting of Shareholders**.

Receipt of notice of the annual 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
(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**