

VOTE FOR REFORM. VOTE FOR A BETTER CLEARLAKE.

What does a proxy vote mean? It means one person has agreed to be the designated person to cast one vote for the Reform Board of Directors for each Highlands Water shareholder who completes and signs the form below.

If you already cast a proxy vote for the current Highlands Board members but prefer to elect the Reform Slate below, the proxy below will supersede all previous proxies after you sign and complete the form. Please note the election cutoff is September 30 at 10 am. 2024, so please vote before 9 am on Sept. 30 to make sure your vote is counted! Complete one proxy for each property you own as a shareholder in Highlands service area. All votes will be date and time stamped for accuracy and recordkeeping.

PROXY: 2024 SPECIAL SHAREHOLDERS MEETING OF HIGHLANDS WATER COMPANY, A CALIFORNIA CORPORATION, ON SEPTEMBER 30, 2024

The undersigned, as record owners of the shares of Highlands Mutual Water Company described below, hereby appoints Henry Bornstein as the proxy of the undersigned to attend and vote at the special meeting of the shareholders of Highlands to be held at 10:00 a.m. on September 30, 2024 at 16374 Main Street, Lower Lake, CA 95457 and any adjournment, postponement, or continuation thereof, and to represent, vote, execute, consent, waive, and otherwise act for the undersigned in the same manner and with the same effect as if the undersigned were personally present at said meeting.

The undersigned hereby revokes all previous proxies, acknowledges receipt of notice of the Highlands special meeting to be held on September 30, 2024, and hereby casts my vote for the Highlands Mutual Water Company Board of Directors as follows:



Henry Bornstein



Dennis Darling



Thomas DeWalt



Denise Loustalot



Raymond A. Silva

The undersigned hereby attests to ownership of the below described parcel of land within the Highlands boundary, which grants one share of stock in the company.

First Name

Last Name

Email

Phone

Property Address Owned by Shareholder (Please complete one proxy for each property you own as a shareholder in Highlands Service Area)

APN # (Optional)

City

State

Zip

X

Signature