

Beaver Shingle Creek Irrigation Company

This Form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

PROXY FORM

I, _____ hereby Authorize and choose One of the following:
(Name of Shareholder or Fiduciary Shareholder)

- ☐ I hereby authorize _____ to Serve as my
(Name of Authorized Person to vote Proxy)
Proxy and to Vote on my Behalf
)
- ☐ Allow the Beaver Shingle Creek Irrigation Company Board to vote on my behalf

At the _____ annual meeting
(Specify meeting)

To be held on _____.
(Date)

This proxy is valid for:

_____ All Matters voted on at the Meeting

_____ Specific Issue/Matter (please explain)

This form must be filled out and signed based on the records of ownership of Beaver Shingle Creek Irrigation Company shares. A voting shareholder must complete and sign form. Fiduciaries may need proof of signer's authority to complete form. Any faults or misleading information will repudiate form and ability to vote. Your signature attests the above has been strictly followed.

Print Name of Shareholder or Authorized Signer for Fiduciary

Signature of Shareholder or Authorized Signer for Fiduciary

Date