



## GENERAL PROXY FORM

### INSTRUCTIONS:

- Use this form if you would like to assign your voting right to an individual.
- Sign and date both the Designation and Authorization sections.
- Give the Designation Section to your Designated Proxy Holder to turn in at the time of voting.
- Return the Authorization Section to the SMMWC Office before the time of voting.

### DESIGNATION SECTION:

Your Name: \_\_\_\_\_ Property Address: \_\_\_\_\_  
Designated  
Proxy Holder: \_\_\_\_\_ Number of Shares: \_\_\_\_\_ Share Certificate(s) #: \_\_\_\_\_  
Your  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Note: Proxies received that cannot be matched to a signed Authorization may be subject to extended validation.  
Proxies are valid for 11 months from the date of signature unless otherwise specified.

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\*\*\*\*\*RETURN THIS PORTION TO SMMWC\*\*\*\*\*

### AUTHORIZATION SECTION:

Your Name: \_\_\_\_\_ Property Address: \_\_\_\_\_  
Designated  
Proxy Holder: \_\_\_\_\_ Number of Shares: \_\_\_\_\_ Share Certificate(s) #: \_\_\_\_\_  
Your  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Note: By signing this form you are assigning your voting rights to another individual.  
This proxy may be revoked by written notice provided to SMMWC, by a subsequent proxy executed by the Shareholder or by a vote directly from the Shareholder.

**Return Completed Authorization To:**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
**Drop off: SMMWC Office located at 1561 Sparrow Street or**  
**The SMMWC drop box located at the SLBE P.O. Boxes**  
**Mailing Address: P.O. BOX 2120**  
**AVILA BEACH, CA 93424-2120**