

**OFFICIAL PROXY AND BALLOT FORM FOR THE ANNUAL
STOCKHOLDERS' MEETING OF
THE GROVE WATER SUPPLY CORPORATION
TO BE HELD ON THE 11TH DAY OF FEBRUARY 2027 7:00 PM
AT: THE GROVE COMMUNITY CENTER**

This proxy and Ballot Form must be returned by mail or in person to one of the current directors or the Corporation's Management Office at 1903 Straws Mill Rd., Gatesville, TX 76528 by 12:00 noon on February 11th, 2027, if voting absentee, or brought to the meeting and placed in the proxy ballot box.

I, _____, the undersigned, hereby acknowledge receipt of Notice of the Annual (or Special) Meeting of Stockholders and receipt of the Official Proxy and Ballot forms and hereby appoint _____ as my attorney-in-fact with full power of substitution, as proxy to appear and present this form to constitute a quorum for the Annual (or Special) Stockholders Meeting and any adjournments, not to exceed ninety (90) days. This Proxy and Ballot must be returned to the office of The Grove Water Supply Corporation no later than 12:00 noon the 11th day of February 2027 if you are not attending the meeting.

Signature of Member _____ Dated _____

NOTICE: Unclear or unsigned proxies will not be counted. This proxy is revocable only by the member designated herein appearing in person at the Annual (or Special) Stockholders' Meeting and submitting a written notice of revocation to the Credentials Committee.

REVOCATION OF THE PROXY DOES NOT REVOKE THE VOTE CAST BY THIS BALLOT.

The Director's whose 3-year term will expire in February 2027 are Mike Seiler, Glenn Schwanke and Susan Dossey.

NOMINEES FOR THE DIRECTOR'S POSITIONS:

Place an "X" in the bracket by the nominee.

Vote for one candidate.

This vote is for a 3-year term that will expire in February 2029.

_____ () _____ ()

Director applications for _____ & _____ are on file with The Grove WSC.

Notice: This Proxy and Ballot Form is confidential and exempted from disclosure as provided by law until the relevant election is completed. Only this official approved and sealed Proxy and Ballot will be recognized and counted.

