

Mt View Irrigation

Proxy Voting Ballot

Special Shareholders Meeting Date: October 8, 2026

Shareholder Name: _____ **Phone #** _____

Account No.: _____

Service Address: _____

Voting Shares: _____

Voting Item

Approval to transfer the North Ogden System to Weber Box Elder Water

☐ **FOR**

☐ **AGAINST**

Proxy Authorization

I hereby authorize my designated proxy listed below to cast my vote on the voting item stated above at the Mt View Irrigation meeting held on October 8, 2026.

**If no Proxy is named, the Secretary of Mt. View Irrigation is authorized to vote the shares FBO the Shareholder.

Proxy Name: _____

Shareholder Signature: _____ **Date:** _____

Return this completed and signed proxy to:

Mt. View Irrigation

4960 W 2200 N

Plain City, Utah 84404

Proxys must be received by Mt. View Irrigation at the above address by 4:00 PM on October 7, 2026. Proxys will not be accepted at the Shareholders meeting

Proxy received: **Date:** _____ **Time:** _____

Received and registered by: _____