

PROXY BALLOT

This ballot is to vote by proxy in the Shareholder Meeting of Sage Brush and Spring Creek Ditch Irrigation Companies. This proxy ballot must be received at the Company office, (see address below) by mail, hand delivery, or email by February 27th, or this signed proxy ballot can be brought to the meeting, to be counted. By casting this proxy ballot, you are consenting to the voting of your shares at the Companies' annual meeting by your designated proxy representative or you can also designate the board as your representative.

Please make sure this proxy ballot is signed by an authorized shareholder.

I _____, holder of # _____ shares in the Sage Brush Irrigation Company and/or holder of # _____ shares in the Spring Creek Ditch Irrigation Company do hereby designate _____ as my proxy representative to vote these shares and act on my behalf at the annual meeting dated February 28th, 2026.

Signature: _____

RETURN BALLOT TO:

Mail:

Spring Creek Irrigation
Sage Brush Irrigation
P.O. Box 386
Heber City, Utah 84032

In Person:

Annual Meeting or
Central Utah Water Office in Heber

Email:

springcreekandsagebrush@gmail.com