

## 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 27<sup>th</sup>, 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 28<sup>th</sup>, 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