

Shareholder/Member Proxy

The undersigned hereby authorizes/appoints **Ramiro Macias, Elvira Macias, and Delphine Hill** as the attorneys and lawful proxy of the undersigned, with power of substitution, to vote all shares of stock/membership interests held of record in the Palo Alto Park Mutual Water Company (the “Company”), which the undersigned is entitled to vote at any Annual or Special Meeting of Shareholders/Members of the Company, at such time as any such meeting may be held, and at any continuation or adjournment of such meeting, held during the term of this proxy with the same force and effect as the undersigned might or could do if personally present at such meeting and in their discretion upon any business that may properly come before the meeting, hereby revoking any proxy heretofore given with respect to such shares of stock/membership interests. The undersigned also authorizes the above proxyholders to act on the undersigned’s behalf with regards to any other matters related to the Company, including but not limited to executing consents, demands and waivers upon the Company at any time. For the purposes of this proxy, any undated proxy given with respect to such shares of stock/membership interests shall be deemed a prior proxy and is hereby revoked.

This proxy shall expire on the first to occur of the following dates: the day this proxy is revoked by a subsequent proxy or three years from the date set forth below. NOTE: This proxy, unless revoked or replaced by substitution, shall remain in force for three years from the date hereof, but, if you wish this proxy to be in force for only one year from the date hereof, check here

With respect to matters to be considered, please mark your selection with respect to approval or disapproval, or approval or withhold as to the director nominees; to the extent any such matter is forced to a vote at a meeting, your vote shall be cast in accordance with your selection below; failure to mark any box will allow your vote to be cast as determined by the proxyholders:

Approval of Minutes from the 96 th Annual Meeting: (the proxyholders recommend leaving this blank)	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
Treasurer’s Report on the Company’s Financial Condition: (the proxyholders recommend leaving this blank)	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
Approval of Amendment to Restated Bylaws: Article III, Section 2: Each director must be a member of record of the Corporation and must be in good standing Article VII, Section 12 establishing procedures for suspension of membership for violation of Bylaws of rules and regulations (the proxyholders recommend a vote to “Disapprove”)	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
Election of Board of Directors for the following term in accordance with Article III, Section 3 of the Restated Bylaws: (Three-year term, ending December 2024) (the proxyholders recommend a vote to “Approve” all nominees):		
Shannon Pekary	Approve <input type="checkbox"/>	Withhold <input type="checkbox"/>
Ramiro Macias	Approve <input type="checkbox"/>	Withhold <input type="checkbox"/>

Signed: _____

Date: _____

PRINT YOUR NAME(s): _____

For the convenience of staff, the properties I own are listed below. However, this proxy applies to all properties I own, regardless of whether they are listed below.

(INSERT Property Addresses)

(INSERT Property Addresses)

Return this proxy to:

Neighbors for Better Water
2379 Dumbarton Ave., East Palo Alto, CA 94303