

**Member Proxy**

The undersigned hereby authorizes/appoints **Shannon Pekary, Kumar Chaudhari, Ramiro Macias and Delphine Hill** as the attorneys and lawful proxy of the undersigned, with power of substitution, to vote all 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 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 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 appointing and removing directors, adjourning and continuing meetings, amending the bylaws, and 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 membership interests shall be deemed a prior proxy and is hereby revoked.

This proxy, unless revoked by a subsequent proxy, shall remain in force for three years from the date hereof, unless the box to the right is marked to indicate that the proxy shall remain in force for eleven (11) months from the date hereof:

With respect to the following matters to be considered, the proxyholder(s) shall vote as specified below. However, if there is no mark for a specific matter, the proxy holder(s) shall vote at their discretion:

Approval of the Minutes of the 2023 Shareholder Meeting: <b>(the proxyholders recommend leaving this blank)</b>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
Approval of the 2024 Treasurer’s Report: <b>(the proxyholders recommend leaving this blank)</b>	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
Election of Board of Directors: <b>(the proxyholders recommend a vote to “<u>Approve</u>” all nominees):</b>		
<b>Ramiro Macias</b>	Approve <input type="checkbox"/>	Withhold <input type="checkbox"/>
<b>Shannon Pekary</b>	Approve <input type="checkbox"/>	Withhold <input type="checkbox"/>

Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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(INSERT Property Addresses)

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(INSERT Property Addresses)

This proxy applies to all properties I own, regardless of whether they are listed.



Return this proxy to:  
**Neighbors for Better Water**  
 207 Donohoe Ave  
 East Palo Alto, CA 94303  
 info@neighborsfbw.org