

Diamond A Mutual Water Company

PO Box 150, El Verano, CA 95433

This proxy is requested by the Board of Directors for the Annual Meeting of Members of the Diamond A Mutual Water Company to be held **Sunday, March 26, 2017 at 4pm**. The meeting will be held at the Diamond A Recreation Center, Spring Dr, Sonoma, CA. Please mark and return this proxy, if you cannot attend.

By affixing your signature below, you are empowering your current Directors to vote as they see fit upon all subjects that may properly come before the meeting except as specified below. This proxy will be returned to any member who attends the meeting and is revocable at any time.

The DEADLINE for returning this proxy is **Monday, March 6, 2017**. Your cooperation by placing the proxy in the envelope provided and returning it promptly would be appreciated to insure that a quorum is present and that a majority vote is available to conduct the meeting. PLEASE DO NOT INCLUDE PAYMENT IN THE PROXY ENVELOPE. Your attendance at the meeting is encouraged.

As of the date of preparation of this proxy form, the nominating committee has nominated the following individuals to stand for election as Directors. Four directorships are available, so you may vote for no more than three (4). If you wish to instruct your proxy holder how to vote your proxy on the directorships, please mark the proxy in the boxes provided for each choice. Not marking your proxy will allow the proxy holders to vote as they see fit.

Directorships – Mark no more than four (4)

1. Richard Bryan ()
2. Celia Schake ()
3. Joe Lieber ()
4. Patrick Treacy ()
- Other _____ ()

Signed: _____ Date: _____

Print Name: _____