

RECALL
PROXY CARD

EASTSOUND WATER USERS ASSOCIATION

**THIS PROXY IS SOLICITED BY THE BOARD OF
DIRECTORS FOR THE SPECIAL MEETING OF MEMBERS
TO BE HELD ON SEPTEMBER 28, 2024**

The undersigned hereby appoint(s) the below designated person as their proxy, with full power of substitution, to represent and vote as designated all shares of membership shares in Eastsound Water Users Association (“EWUA”), held of record by the undersigned on August 26, 2024, at the Special Meeting of the Members of EWUA to be held on **September 28, 2024 at 5:00 p.m.** local time, at the **Orcas Center**, 917 Mt. Baker Rd., Eastsound, WA, or any adjournment or postponements thereof, with authority to vote upon the matters listed on this proxy and with discretionary authority as to any other matters that may properly come before the Special Meeting.

The undersigned acknowledges receipt of the Notice of Special Meeting of Members and of the accompanying Proxy Statement.

I. DESIGNATION OF PROXY HOLDER

Step 1: please select one of the following options for your designation of proxy holder if you WILL NOT BE AT THE MEETING. A proxy holder needs to be present at this meeting for your vote to count. If you plan on attending the meeting, please skip to Section II:

- The undersigned hereby appoints **BRIAN EHRMANTRAUT** as their proxy for purposes of the Special Meeting. The undersigned understands that, unless otherwise instructed below, Brian Ehrmantraut will vote all proxies in favor of the MINORITY of the Board of Directors and thus will vote:
- (1) FOR with respect to the recall of Nigretto, Nelson, Cleveland, and Templin (Recall Petition No. 1); and
 - (2) AGAINST with respect to the recall of Claus, Cook, and Anderson (Recall Petition No. 2).
 - (3) Or, as selected in Section II
- The undersigned hereby appoints **MIKE STOLMEIER** as their proxy for purposes of the Special Meeting. The undersigned understands that, unless otherwise instructed below, Mike Stolmeier will vote all proxies in favor of the MAJORITY of the Board of Directors and thus will vote:
- (1) FOR with respect to the recall of Claus, Cook, and Anderson (Recall Petition No. 2); and
 - (2) AGAINST with respect to the recall of Nigretto, Nelson, Cleveland, and Templin (Recall Petition No. 1);
 - (3) Or, as selected in Section II
- The undersigned hereby appoints _____ as their proxy for purpose of the Special Meeting.

II. INSTRUCTED PROXY

Step 2: in addition to designating a specific proxy for the Special Meeting at Section I above, you may also instruct your appointed Proxy Holder on how you would like them to vote at the Special Meeting. If you would like to instruct the Proxy Holder to vote a particular way at the Special Meeting, please indicate your selection below.

THIS PROXY WILL BE VOTED AS DIRECTED ON THIS SECTION OF THIS PROXY. WHEN NO CHOICE IS INDICATED, THE DESIGNATED PROXY HOLDER SHALL RETAIN DISCRETIONARY AUTHORITY TO VOTE ALL OF THE UNDERSIGNED’S MEMBERSHIP SHARES. SIGNING AND RETURNING THIS PROXY WILL REVOKE ANY PROXY TO VOTE YOUR SHARES AT THE SPECIAL MEETING AND AT ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF PREVIOUSLY GIVEN TO ANYONE.

RECALL PETITION NO. 1

1. RECALL OF TERI NIGRETTO

FOR AGAINST ABSTAIN

2. RECALL OF JIM NELSON

FOR AGAINST ABSTAIN

3. RECALL OF MICHAEL CLEVELAND

FOR AGAINST ABSTAIN

4. RECALL OF LEITH TEMPLIN

FOR AGAINST ABSTAIN

RECALL PETITION NO. 2

5. RECALL OF RON CLAUS

FOR

AGAINST

ABSTAIN

6. RECALL OF JIM COOK

FOR

AGAINST

ABSTAIN

7. RECALL OF CAROL ANN ANDERSON

FOR

AGAINST

ABSTAIN

In their discretion, any of the proxies is authorized to vote on such other business as may properly come before the Special Meeting, including any adjournments or postponements thereof.

SIGNATURE INSTRUCTIONS - IMPORTANT - PLEASE READ

The signature below should be that of the Member, and it is requested that this proxy be dated as of the date that this proxy is executed by such member. If the Member is a trust, corporation, or other non-natural person entity, please include the full name of the entity and the full name of its authorized officer or other authorized agent executing this proxy. Executors, administrators, trustees, guardians, attorneys-in-fact, or other agents should so indicate when signing. Please note that the Members holding shares individually and as trustee or designated agent for an entity will be required to complete separate proxies for each such holding. If you own multiple parcels and thus have multiple membership shares, you will receive a recall proxy for each parcel you own. **Please vote, date, sign and then mail this proxy on or before September 14, 2024** (although we will accept proxies up until the closing of the polls at the special meeting on September 28, 2024), via either hand delivery to the designated proxy holder (who will then present this Recall Proxy Card at the Special Meeting) or by U.S. mail, using the enclosed blue-dot self-addressed, postage pre-paid envelope, at the following address:

Attn: Election Inspector
PO Box 24
Eastsound, WA 98245

DATED: _____, 2024

Signature(s):

INDIVIDUAL MEMBER:

(Account No.)

(Signature)

(Print Name)

DATED: _____, 2024

ENTITY MEMBER:

(Account No.)

(Entity Name)

By: _____

Name: _____

Title: _____

Attendance at the Special Meeting: For informational purposes only, please indicate below whether you presently expect to attend the Special Meeting:

- I expect to attend.
- I do not expect to attend.