

West Corinne Water Company

P.O. Box 37

Corinne, Utah 84307

West Corinne Water Company

Announces:

ANNUAL MEETING

for all members

Tuesday, February 3, 2026

Bear River City Hall

Doors open @6:00 p.m. Meeting starts at 6:30pm.

Board of Directors:

Steve Norman - President / Blaine Rupp -Vice President

Directors: Jeff Kent, Morgan Reeder, Frank Zerkle, Alma Walker
& Bryan Ward

Included below is an appointment of proxy form for your use
if you are unable to attend the shareholders meeting.

West Corinne Water Company

Appointment of Proxy

I _____ am the owner of _____ shares of the West Corinne Water Company and
I hereby appoint _____ to vote my shares at the annual meeting on
February 3, 2026.

Signature of shareholder

Date