



P.O. Box

11, Tooele UT 84074

www.erdawater.com

(435) 850-9106 (Office)

(435) 496-3468 (Operator)

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
of
ERDA ACRES WATER COMPANY, INC.

PLEASE TAKE NOTICE THAT the annual meeting of shareholders of the corporation for the purpose of electing directors and the transaction of such other business as may properly come before the meeting will be held on the date and the time and place stated below.

Date of meeting: November 13, 2024
Time of meeting: 7:00 PM
Place of meeting: Erda Fire Station - 2163 W. Erda Way, Erda UT 84074

Please mail to address in the header.
Bring copy of executed form to shareholder meeting.

PROXY FOR ANNUAL MEETING OF SHAREHOLDERS

KNOW ALL MEN BY THESE PRESENT, that I am the owner of

(address)

and I hereby appoint and constitute

(appointee)

My true and lawful attorney and proxy with full power of substitution and revocation, to attend and represent me at the annual meeting of shareholders of the corporation to be held on November 13, 2024 and on my behalf to vote on an question, proposition or resolution, or any other matter which may come before the meeting or any adjournment thereof upon which I would be entitled to vote if personally present.

This proxy shall be void if I personally attend the said meeting.

In witness whereof, I have executed this proxy on the day of _____.
(date)

(shareholder's signature)

(shareholder's name printed)

