

PROXY AUTHORIZATION FORM

The undersigned shareholder of the Lehi Irrigation Company hereby appoints:

Name of Proxy

as proxy of the undersigned with full power of substitution,
to vote on any issues presented before the shareholders at the
Annual Stockholder Meeting held on January 8, 2024
and at any adjournment thereof.

I hereby ratify and confirm all the said proxy may do by virtue of this appointment.

DATED on the _____ day of _____, 20____.

Shareholder Signature

Shareholder Name (printed)

Shareholder Address

Number of shares of Lehi Irrigation Co.
owned by shareholder: _____ shares