

## **PROXY AUTHORIZATION FORM**

The undersigned shareholder of the Lehi Irrigation Company hereby appoints:

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**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 13, 2025  
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\_\_\_\_.

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**Shareholder Signature**

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**Shareholder Name (printed)**

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Shareholder Address

Number of shares of Lehi Irrigation Co.  
owned by shareholder: \_\_\_\_\_ shares