



North Fork Water Company

INCORPORATED JANUARY 13, 1885

NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS OF THE NORTH FORK WATER COMPANY

In an effort to prevent the spread of COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference. There will be **no public location** for attending this meeting in person. Members of the public and Shareholders may listen and provide public comment telephonically. Anyone wishing to join the meeting may do so using the following information:

DIAL: 1-510-338-9438 and enter ACCESS CODE: 626 904 082##

You may also join via webex.com:

MEETING# 626 904 082 and PASSWORD: NF2020

The annual meeting of the Shareholders of the North Fork Water Company will be held on Thursday, May 21, 2020, at 2:00 p.m. via teleconference for the purposes of electing directors for the ensuing year and for the transaction of any other business that may properly come before the Shareholders.

Highland, California
May 11, 2020
Justine Hendricksen, Secretary

PROXY NORTH FORK WATER COMPANY

The undersigned, as a record owner of shares of North Fork Water Company, a California corporation, hereby revokes any previous proxies and appoints _____ as proxy to attend the annual meeting of shareholders of the corporation scheduled to be held on May 21, 2020, and any adjournment thereof and to represent, vote, execute consents and waivers, and otherwise act for the undersigned in the same manner and with the same effect as if the undersigned were personally present at the meeting and voting such shares.

The undersigned authorizes such proxy to substitute any other person to act under this proxy, to revoke any such substitution, and to file this proxy and any substitution or revocation of substitution with the Secretary of the corporation.

This proxy may be revoked at any time by the undersigned, and unless revoked shall terminate upon conclusion of the 2020 annual meeting.

WITNESS my hand this _____ day of _____, 2020.

Print name

Second Notice

31111 Greenspot Road, Highland, CA