

PROXY

For the annual meeting of the Members of Pete's Mountain Water Company

The undersigned Member(s) of Pete's Mountain Water Company hereby appoint David Pollack and Jim Battan, and each of them, proxies of the undersigned, each with full power of substitution to represent and to vote on behalf of the undersigned, their membership interest in Pete's Mountain Water Company at its annual meeting to be held at 7:00 p.m. PDT on Monday, June 11, 2018, and any adjournment or postponements thereof, with all powers the undersigned would possess if personally present.

This Proxy is solicited by the Board of Directors of the Company. If no specific direction is given, the Proxy will be voted in favor of the nominees for director and in their discretion on any other item to come before the Members at the meeting.

The Board of Directors recommend you vote in favor of the following nominees:

Kay Pollack  
Dana Yip

*If you wish to withhold your vote for any nominee, strike their name above.*

*Please sign your name(s) as they appear on your membership.*

\_\_\_\_\_

(print name) \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_

(print name) \_\_\_\_\_

Date \_\_\_\_\_

*Please mail to:*

*Pete's Mountain Water Company  
7501 SW Findlay Rd.  
Portland, OR 97224*

*Or scan and email to:*

[info@petesmountainwatercompany.com](mailto:info@petesmountainwatercompany.com)

*I/we (\_\_\_\_\_ will) (\_\_\_\_\_ will not) be attending the annual meeting in person.*