O'Connor Tract Cooperative Water Company
P.O. Box 1375, Palo Alto, CA 94302-1375
Telephone 650-321-2723

January 23, 2023

Dear Member:

The annual meeting of the members of the O'Connor Tract Co-Operative Water Company will be held via Zoom at 7:30 p.m. on Thursday, January 26, 2023.You can find the link to the Zoom meeting in the annual letter attached or posted at www.oconnorwater.com.

If you cannot attend, please complete and return this proxy. You can insert the name of someone who will attend and whom you entrust to vote your interest, or if you wish to vote according to the recommendations of the current board, you may insert the name of Ana Pedreiro, Secretary of the Company.

Please return this proxy to the Company via one of the following ways:

1) By mail to: O'Connor Tract Cooperative Water Company, P.O. Box 1375, Palo Alto, CA 94302
2) Drop it off at the Company drop box at 211 Oak Court
3) Scan and email it back to oconnorwater@gmail.com

Thank you.

The Board of Directors

PROXY

To ANA PEDREIRO, Secretary of the O'Connor Tract Co-Operative Water Company:

I hereby authorize_____ to act as proxy for me to appear and to vote as fully as the undersigned might or could do if personally present at the annual meeting of the members of the O'Connor Tract Co-Operative Water Company, scheduled for January 26, 2023, and at any adjournment thereof that may be held within 11 months from the date of my signature.

_____ _____ _____

Signature Print Name Date

_____

Address