

Bear Springs Trails Water Supply Corporation
P.O. Box 63479
Pipe Creek, TX 78063-3479

If you are unable to attend the BSTWSC meeting and would like to select a representative to vote on your behalf, please complete the proxy below and either (1) mail it to the BSTWSC's PO Box to arrive no later than April 30, 2026; (2) provide it to the person who will be attending the meeting on your behalf; (3) leave it at the Serene's front door (997 Bear Springs Trail) in the porch mailbox; or (4) email a copy to flintandclaudia@gmail.com .

PROXY

This is to certify that the undersigned, a voting member of Bear Springs Trails Water Supply Corporation, has designated:

_____ [Printed Name of Proxy]

as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of Bear Springs Trails Water Supply Corporation, to be held on or about May 2, 2026, in the same manner, to the extent and with the same effect as if the BSTWSC member were personally present.

In no event shall this proxy be valid after the annual meeting for which it is given.

The Proxy shall have the full power, as the member's substitute, to represent the BSTWSC member and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however with respect to the following issue(s) the Proxy shall vote as stated:

Board of Directors Election (Vote for two)

_____ Betty Serene (3-year term)

_____ Jan Serene (3-year term)

_____ (Write-In Candidate for 3-year term)

_____ (Write-In Candidate for 3-year term) Or

_____ As the proxy deems appropriate

This proxy shall be revocable, at any time, at the request of the undersigned voting member.

_____ [Signature]

_____ [Printed Name of Member]

_____ [Date]