

NOTICE

ANNUAL MEETING OF SHAREHOLDERS

RANCHO PAUMA MUTUAL WATER COMPANY

**Notice of and Agenda for the 2022 Annual Meeting of Shareholders of the
Rancho Pauma Mutual Water Company to be held**

Tuesday, February 22, 2022, at 1:00 p.m.

at 33129 Cole Grade Road, Pauma Valley, CA 92061 and

Via Zoom Teleconferencing

Zoom Link: <https://us02web.zoom.us/j/86077326822>

By Phone: (669)-900-6833 Passcode: 860 7732 6822

AGENDA

1. Call to Order
2. Call for Proxies and votes present
3. Establishment of a quorum
4. Presentation of proxies to Inspectors of Election
5. Annual review
6. Shareholder Comments and Questions
7. Announcement of shareholder voting
8. Adjournment

YOUR VOTE IS IMPORTANT

If you do not expect to attend the meeting, please designate someone to vote on your behalf by signing, dating and promptly returning the enclosed proxy. In the proxy, you may give specific instructions which candidate(s) for the Board the proxy holder should vote for. If you attend the meeting you may revoke the proxy and cast your vote directly. If the shareholder is a legal entity or trust, please remember that your proxy must be executed by an authorized individual or trustee.

1/11/2022