

# **Annual Meeting Notice**

**To: All Members of the Blue Ridge Rural Water Company**

**From: Blue Ridge Rural Water Company, Inc.**

**Re: BRRWC's Annual Meeting for 2025**

**The Blue Ridge Rural Water Company (BRRWC) Annual Meeting will be on Tuesday, October 14, 2025 at 6:00 PM, with the business agenda part of the meeting starting at 7:00 PM.** The meeting will be held at the Blue Ridge High School at 2151 Fews Chapel Road Greer, SC. Each member of record is entitled to one vote of the corporation. This vote can be placed by the member in person at the Annual Meeting or by proxy executed in written form by the member. For your convenience a membership proxy is printed on the back of this notice. Please read the following information carefully regarding voting by proxy and nomination of a member for directorship.

## **Voting by Proxy**

Please complete the proxy form and mail or deliver the proxy to the BRRWC at 2241 Fews Chapel Road, Greer, SC 29651 for member verification. **All proxies need to be received at the BRRWC office no earlier than August 19, 2025, but no later than October 13, 2025 at 5:00 PM.** This will eliminate unnecessary lines and inconvenience resulting from proxy verification. All proxies will be verified, and a ballot will be attached to the proxy, which will be available at the annual meeting for voting by the appointee of the member.

## **Nomination for Directorship**

Any member of record, in good standings and in compliance with section 3.6 of the BRRWC's Bylaws can be eligible for election as a Director of the Board at the annual meeting. Each nomination should include the following information.

1. Name, age, business address, and residence address of the member
2. Principal occupation or employment of the member
3. Statement that they meet the qualification for a Director
4. Consent to serve as a Director
5. Representation that the nominee intends to appear in person or by proxy at the annual meeting

**All nomination for Directorship MUST be received at the BRRWC Office no later than September 30, 2025 at 5:00 PM.**

**Please contact the Blue Ridge Rural Water Company at 864-895-1719 if you would like more information or have any questions.**



**STATE OF SOUTH CAROLINA**

**COUNTY OF GREENVILLE**

**BRRWC MEMBER PROXY**

I, the undersigned Member of Blue Ridge Rural Water Company, Inc., a South Carolina non-profit corporation, do hereby appoint \_\_\_\_\_

(Place the name of the person you appoint above)

to vote at the general meeting of the Blue Ridge Rural Water Company, Inc. to be held on Tuesday, October 14, 2025, at 6:00 PM at 2151 Fews Chapel Road, Greer, SC 29651, with all the powers I would possess if personally present, hereby revoking all previous proxies.

Number of my votes: 1

**Member Information**

(Complete the below information about yourself)

Member Name: \_\_\_\_\_

Member Address: \_\_\_\_\_

Member Phone Number: \_\_\_\_\_

\_\_\_\_\_  
Member (Signature)

\_\_\_\_\_  
Date

Proxy Witness: \_\_\_\_\_

Date: \_\_\_\_\_

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August 19, 2025, but no later than October 13, 2025 at 5:00 PM.**

**2241 Fews Chapel Road, Greer, S.C. 29651  
864-895-1719 | BRRWC.ORG**