

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 2024

The Blue Ridge Rural Water Company (BRRWC) Annual Meeting will be on Tuesday, October 8, 2024 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 Fewes 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 Fewes Chapel Road, Greer, SC 29651 for member verification. **All proxies need to be received at the BRRWC office no earlier than August 20, 2024, but no later than October 7, 2024 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 24, 2024 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 8, 2024, at 6:00 PM at 2151 Fewes 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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