

**COMPTON WATER ASSOCIATION, INC.,
PROXY**

The undersigned, a member of the Compton Water Association, Inc., does hereby nominate and appoint _____ to serve as the undersigned's agent-in-fact and proxy, and hereby authorizes said agent to cast the undersigned's vote with regard to the question of whether or not the Association should convert to a Public Water Authority in accordance with the laws of the state of Arkansas, and on any matter that might properly be submitted to membership vote at that meeting of the Association that is scheduled to occur on September 16, 2025, along with all continuations of such meeting. This proxy may be rescinded by the undersigned at any time and shall be deemed rescinded by the personal appearance of the undersigned at any of the aforementioned meetings.

Dated: _____

NOTE: You may select anyone to be your agent-in-fact and proxy for this meeting. You may also select a member of the CWA board listed below:

Roger Jones
Greg Baccari
John Henderson
Clint Shields
Joe Sorensen
Karl Lehr
Jerry Reagan