

NOTICE OF SPECIAL MEETING OF MEMBERS

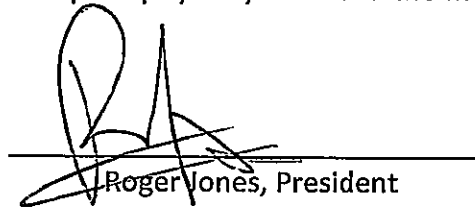
OF

COMPTON WATER ASSOCIATION, INC.,

A special meeting of the members of Compton Water Association, Inc., (the "Corporation") will be held at Plumlee Community Building, 1 NC 1625, Compton, AR, on Tuesday, September 16, 2025, at 6:00 o'clock PM. The purpose of the meeting is to consider the adoption of a Plan of Conversion and Reconstitution of the Corporation into the Compton Public Water Authority. The conversion of the Corporation into a public water authority will allow the water utility the opportunity to obtain grant funding and lower cost interest rates that should result in the stabilization of user water rates.

For your convenience, a form of proxy, together with a return envelope, is enclosed. Whether or not you contemplate attending the meeting, it is suggested that you execute the enclosed proxy and return it to the Corporation promptly. If you attend the meeting, you may withdraw your proxy.

DATED: August 17, 2025



Roger Jones, President

You can find more documents regarding the conversion to a Public Water Authority on our website at this link:

<https://comptonwater.com/notices>