

PROXY

EJ WATER COOPERATIVE, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

The undersigned member of EJ WATER COOPERATIVE, INC. (hereinafter called the "Cooperative") hereby constitutes and appoints _____ and _____, or either of them, as the attorney-in-proxy of the undersigned, with the full power of substitution, for and in the name and stead of the undersigned to attend the Annual Meeting of Members to be held at the Effingham Event Center on March 13, 2025 at 5:30p.m. on and any adjournment or postponement thereof and thereat to vote all shares of stock of the Cooperative held by the undersigned which the undersigned would be entitled to vote if personally present with respect to any business which may properly come before the meeting or any adjournment or postponement thereof.

THE UNDERSIGNED HEREBY ACKNOWLEDGES RECEIPT OF THE NOTICE OF ANNUAL MEETING AND PROXY STATEMENT.

_____ Dated: _____

PLEASE SIGN, DATE AND RETURN THIS PROXY. Note: Please sign exactly as name(s) appear in address. When signing as attorney-in-fact, executor, administrator, trustee, or guardian, please add your titles as such. If the member is a corporation, limited liability company, or other business entity, please sign by duly authorized officer(s)/member(s)/ etc. and affix the corporate seal.