

**CRAWFORD CLIPPER DITCH COMPANY**  
**PROXY FORM**  
**Annual Meeting**  
**January 31, 2026 at 2:00PM**  
**Crawford Townhall**

Your proxy does not have to be a CCDC shareholder. Forms are also available online at [www.clipperditch.com](http://www.clipperditch.com), you can also request a proxy form by emailing [board@clipperditch.com](mailto:board@clipperditch.com) or by calling (970) 433-6225. You can contact Tony Vervloet at (970) 433-6225 and ask that your proxy to be picked up or you can email your signed proxy to [board@clipperditch.com](mailto:board@clipperditch.com) or your proxy can be hand delivered on the day of the meeting by your assigned proxy or email a photo of your signed proxy to the above email address or text a photo of your signed proxy to (970) 433-6225 or mail to PO Box 263, Crawford, CO 81415.

**Remember your proxy does not have to be a CCDC shareholder and the form must be signed.**

✂-----✂

**PROXY**

I HEREBY APPOINT \_\_\_\_\_, MY PROXY FOR  
THE CRAWFORD CLIPPER DITCH COMPANY **2026** ANNUAL SHAREHOLDERS  
MEETING.

\_\_\_\_\_  
SHAREHOLDER'S SIGNATURE

\_\_\_\_\_  
PLEASE PRINT YOUR NAME

*Board of Directors: Mark LeValley, Mike Cleary, Tony Vervloet, Camden Welt, Kody Pearce*