

**Farmer's Union Ditch Co., Ltd.
P.O. Box 1474
Eagle, Idaho 83616
(208) 870-7919 · Farmers.Union.Ditch@gmail.com**

PROXY

This proxy must be signed, dated and presented at the Annual Stockholder's Meeting of the Farmer's Union Ditch Co., on January 11th, 2020, at 1:00pm, at the Star City Hall, Star, Idaho.

I hereby appoint _____ as my proxy to represent and to vote my _____ shares of the Farmer's Union Ditch Co., Ltd. stock at the Annual Stockholder's Meeting on January 11th, 2020 in any matter lawfully coming before the meeting.

(Please print name of stockholder)

(No. of Shares)

(Signature of Stockholder)

(Date)