Schedule 2 - Instrument appointing a proxy.

Pioneer Valley Water Co-operative Limited

I/we ………………………………………………………………, of in the

State of , being a member/s of the Cooperative appoint

………………………………………………………………, of in the State

of , as my/our proxy, to vote for me/us and on my/our behalf at the

\*annual general/\*general meeting of the Cooperative, to be held on the day of

…………………… 20…… and at any adjournment of that meeting.

#This form is to be used \*in favour of/\*against the resolution.

....................................................... this the …………………… day of …………………… 20…… (signature)

\*Strike out whichever is not applicable. #To be inserted if desired.