



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

Notice of Annual Meeting of Shareholders

Location: Monica Ros School, 783 McNell Road

Date: Saturday, April 25, 2026

Time: 9:00 a.m.

Shareholders:

We encourage you to attend our annual meeting this year. The board packet will be available to download from our website by Saturday, April 11, 2026. To download the packet,...

1. Go to www.seniorcanyonwater.com
2. Click on the "Annual Shareholder Meetings" drop-down tab
3. Click on the "2026 Shareholder Packet" to download the entire packet

If you prefer a hard copy of the packet, please call Jan Martinez at 805.448.9805 or email Jim Jackson at jim@seniorcanyonwater.com.

Proxy Policy

If you are unable to attend the annual meeting in person, you have the option of having another shareholder vote for you via a Proxy. Only one Proxy form may be submitted by each shareholder regardless of the number of shares held in the company. A Proxy may only be held and submitted by a Senior Canyon shareholder.

Security

Senior Canyon's annual meeting is not open to the public; it is a private meeting for the company's shareholders. No one else is permitted to attend.

Annual Emergency Action Plan Review

In conjunction with its annual shareholder meeting, Senior Canyon reminds all shareholders to view the Emergency Action Plan Public Information Meeting video, which is available online at <https://seniorcanyonwater.com/eap-annual-meeting/>. And this year, the company produced and posted to the website an EAP 2026 Addendum that takes into account the erosion that occurred in December of last year. Please watch this short video at <https://seniorcanyonwater.com/eap-2026-addendum/>.

The full EAP is also published on the Senior Canyon Mutual Water Company website at: <https://seniorcanyonwater.com/emergency-action-plan/>