

**NOTICE OF 2026 ANNUAL BOARD MEETING OF
SHAREHOLDERS
OF MYOMA DUNES WATER COMPANY**

**Bermuda Dunes Community Center
78400 Ave 42, Bermuda Dunes, CA 92203
Bermuda Dunes, CA 92203**

June 11, 2026

11:30 a.m.

NOTICE IS HEREBY GIVEN that the 2026 annual meeting of shareholders of Myoma Dunes Water Company (“Company”), a California corporation, will be held at the Bermuda Dunes Community Center at 78400 Ave 42, Bermuda Dunes, CA 92203, June 11, 2026 at 11:30a.m. to consider and act upon the matters set forth below.

1. **Election of Directors.** For the two seats being elected, Myoma Dunes Water Company’s Board of Directors has put forth the following slate of directors for consideration:

Joy Dunlevie
Michael Dunlevie

2. **To consider reports of the business affairs of the Company;** and
3. **To consider and act on any such other matters that properly come before the meeting.**

Only Company shareholders of record as of the day of the meeting may vote at the meeting. Pursuant to Article I, Section 6 of the Company’s Bylaws, the presence in person or by proxy of a *majority* of the shares entitled to vote at any meeting of shareholders is required to constitute a quorum necessary to transact business at the annual meeting of shareholders. If less than a majority of the Company shares entitled to vote are present at the meeting (either in person or by proxy), no other action may be transacted at that meeting other than adjournment.

If you do not expect to be present at the meeting and wish your shares to be voted, you may complete the attached form of proxy and either mail it or drop it off at the Company’s office address above.

PLEASE NOTE: All proxies must be filed with the Company *no later than 48 hours* before the start of the meeting, which is June 11, 2026, at 11:30a.m. Proxies received after that time will *not* be valid. All received proxies will be tabulated by one or more Company employees or attorneys, who shall not be shareholders in the Company. These individuals shall have sole access to all proxies submitted to the Company and shall also (i) serve as the inspector(s) of any election of directors and (ii) tabulate the votes at any such election.

Dated: May 13, 2026

Respectfully,

Audrey Dean

Audrey Dean, Assistant Secretary/Treasurer
Myoma Dunes Water Company