

PROXY

**FOR STOCKHOLDERS' MEETING OF CARBON CANAL COMPANY
2014**

I, the undersigned, a stockholder of Carbon Canal Company, do hereby nominate and appoint _____, of _____, Utah, as my true and lawful agent and proxy, with full power of substitution, for and in my name, place and stead, to represent me and to cast vote(s) using all of the shares of stock standing in my name, at the stockholders' meeting of Carbon Canal Company to be held on the 18th of February, 2014, at 8:00 p.m. at the Carbon County Fairgrounds Event Center, Conference Room 110, So. Fairgrounds Rd., Price, Utah, and at any or all adjournments thereof, with all the powers that the undersigned would possess if I were personally present at such meeting, hereby ratifying and confirming all that my agent may legally do by virtue hereof, including, but not limited to: (a) the nomination(s) of candidates for the office of director; (b) casting of vote(s) for the election of director(s) and/or officer(s); and (c) casting of vote(s) upon such other matters as may properly come before the meeting.

DATED: _____

Printed name(s) of stockholder(s): _____

Signature(s) of stockholder(s): _____

Stockholder's address: _____

Stockholder's telephone no.: (____) _____

Acceptance of appointment by named agent:

Printed Name Signature Date

Only original Proxies, dated and signed by the stockholder, will be considered valid.

Bookkeeping use only: # shares: _____
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