PROXY

FOR STOCKHOLDERS' MEETING OF CARBON CANAL COMPANY 2017

I, the undersigned, a stockholder of Car	bon Canal Company, do hereby no	minate 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 ve	ote(s) using all of the shares of stoo	ck standing in my name, at
the stockholders' meeting of Carbon Ca	anal Company to be held on the 21s	of February, 2017, at
7:00 p.m. at the Carbon County Fairgro	unds Event Center, 450 S. Fairgro	unds Way, Price, Utah,
and at any or all adjournments thereof,	with all the powers that the undersi	igned would possess if I
were personally present at such meeting	g, hereby ratifying and confirming	all that my agent may
legally do by virtue hereof, including, b	ut not limited to: (a) the nomination	on(s) of candidates for the
office of director; (b) casting of vote(s)	for the election of director(s) and/o	or officer(s); and (c)
casting of vote(s) upon such other matter	ers as may properly come before th	e meeting.
Signature(s) of stockholder(s): _		
Stockholder's telephone no.:	()	_
Acceptance of appointment by named a		
Printed Name	Signature	Date
Only original Proxies dated and signed by considered valid.	the stockholder will be	Bookkeeping use only: # shares: