



PURE CYCLE CORPORATION

Shareholder Communication Policy

Version Approved Effective: December 12, 2024

Communications

Shareholders wishing to communicate with the board of directors ("Board") of Pure Cycle Corporation ("Company") should send an email or write the Chair of the Board of the Company, at:

Mail: Chair of the Board
Pure Cycle Corporation
34501 E. Quincy Avenue
Bldg. 1, Suite D
Watkins, Colorado 80137

Email: chair@purecyclewater.com

Each such communication should prominently indicate that it is intended for the Board, the Chair, a specific committee, non-management directors, or a particular individual director. Each communication intended for the Board or a member of the Board and received by the Chair that is a communication made by the shareholder in its capacity as a shareholder of the Company (as opposed to in its capacity as a party involved in a commercial relationship with the Company) will be promptly forwarded to the specified party.

The communication will not be opened if the information noted above is prominently indicated on the outside of the envelope or in the email subject line, but rather will be forwarded unopened to the intended recipient.

Attendance at Annual Meeting

Shareholders are welcome to attend the annual meeting of shareholders and should note their attendance on the proxy card associated with that meeting, or by other means as noted in the proxy statement for that annual meeting. The Company intends to schedule the annual meeting of shareholders on the same day as a regular meeting of the Board. All directors are expected to attend the annual meeting of shareholders.
