

NOTICE OF VOTING DELEGATE FOR BUSINESSES

TO: CENTRAL RURAL ELECTRIC COOPERATIVE

Please take notice that,

*a Member of Central Rural Electric Cooperative, Inc.
that is not a natural person,
has in accordance with its rules, regulations, Bylaws
and laws of the state of Oklahoma, designated*

*as its representative for voting purposes at
the District 5 meeting to be conducted
Tuesday, August 26, 2025 at the Central Rural Electric
Cooperative parking lot in Stillwater, Okla.*

Officer/Partner/Owner