

KARNES ELECTRIC COOPERATIVE, INC.
Official Voting Representative Credential

Instructions:

This form must be signed by an officer, or an executor of the company, Corporation, firm, organization or estate and the title must be designated.

(print or type)

FIRM: _____

ADDRESS: _____

The following are hereby certified as official voting representatives of the above member to represent it at the Annual Meeting, any special called meeting or for any vote brought to membership of the Cooperative. We understand that the alternate is certified to act only in the absence of the voting representative.

(print or type)

VOTING REPRESENTATIVE: _____

ALTERNATE: _____

SIGNED: _____

DATE: _____