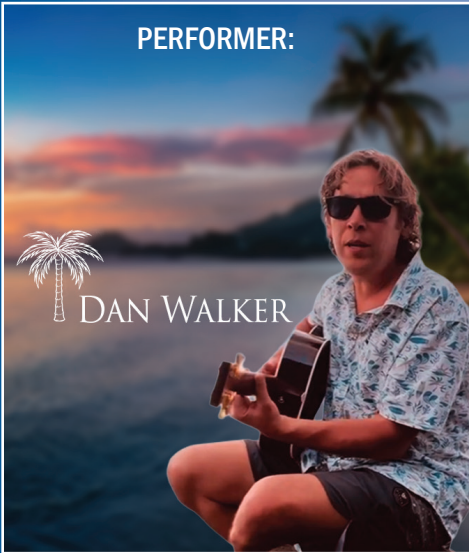


Eastern Maine Electric Co-op

2026 Annual Meeting

PERFORMER:



Meal from

Angie's
Country
Kitchen

of Machias, Maine



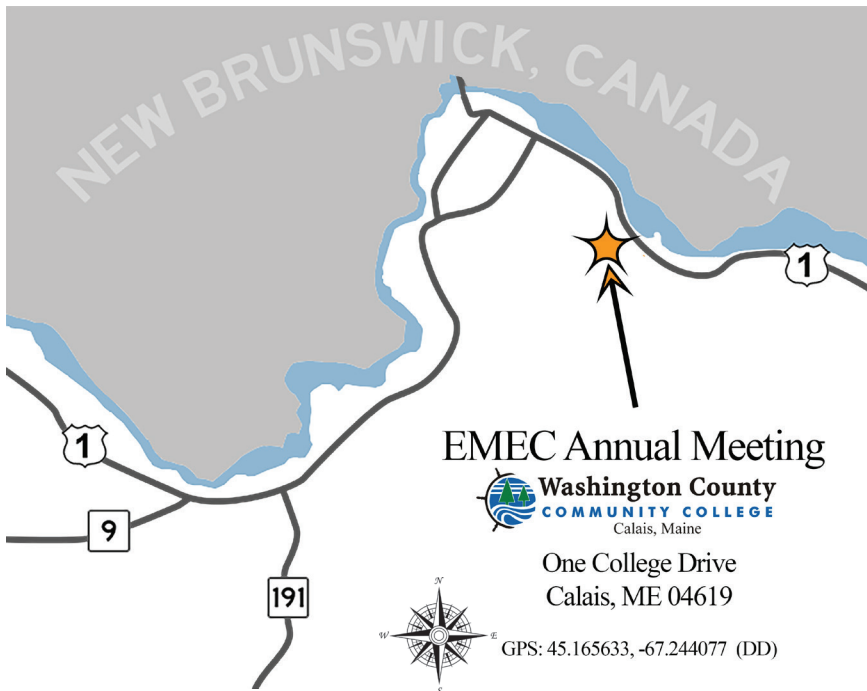
Admission to the Annual Meeting is FREE to members of the Cooperative and their young children. Memberships may be converted from single to joint on the day of the meeting to permit two spouses or adult cohabitants to receive free admission.

The cost for adult guests and visitors is \$15.00 per person.

WHERE: Washington County Community College, Calais Maine
(Map, Page 2)

WHEN: Saturday, July 25, 2026

11:00 a.m.	Meeting Registration (Check-in) Begins
11:15 a.m.	Dan Walker Performs
11:30 a.m.	Food Service from Angie's Country Kitchen
12:30 p.m.	Business Meeting Begins





OFFICIAL NOTICE OF THE ANNUAL MEETING OF THE MEMBERS

This is the official notice of the Annual Meeting of the members of the Eastern Maine Electric Cooperative, Inc., which will be held at Washington County Community College in Calais, Maine on Saturday, July 25, 2026.

BUSINESS MEETING AGENDA (12:30 p.m.)

1. Report of members present to determine a quorum.
2. Reading of Notice and Proof of Mailing.
3. Reading of unapproved minutes of previous meeting of the members and taking of necessary action thereon.
4. Presentation of reports from Officers and Directors.
5. Unfinished Business.
6. New Business.
7. Adjournment.

PROXY CERTIFICATE

As a member and stockholder of Eastern Maine Electric Cooperative, Inc., I, the undersigned, hereby appoint

_____ to vote as my proxy at the 2026 Annual Meeting to be held in Calais, Maine on July 25, 2026. I have decided to give my proxy to the person named above, who is a member in his/her own right and who has agreed to vote this proxy on all matters as he/she honestly believes I would vote if I were present. I hereby ratify and confirm my Proxy's vote in my stead. I have personally delivered this certificate to the proxy voter.

_____ Date: _____
(Signature of member GIVING the proxy.)

_____ Date: _____
Witness (other than the member and the proxy)

NOTE: A Proxy is a legal transfer of your voting right to another member. The Co-op will not accept proxies not properly completed and witnessed. Please see the proxy limitations immediately below this notice for more information about proper completion.

Proxy Limitations

1. Proxies must be completed in ink.
2. A member may only give his or her proxy to another qualified voting member of the Cooperative. It is not allowed for a member of the Co-op to give his or her proxy to anyone who is not a member of the Cooperative, even if that person is a spouse, child or other occupant of the same household.
3. A proxy certificate must be given by the member directly to his or her proxy. Additions, changes, and other tampering with proxies by anyone other than the member giving the proxy is not allowed and would invalidate the proxy.
4. No member may hold more than one proxy at any meeting. (This does not apply to organizational credentials, with which a church, business, club, or other organization designates who is authorized to vote its membership.)
5. A joint membership is one membership; therefore each co-member is not entitled to carry a separate proxy to a meeting. A joint membership may only be responsible for one proxy at the meeting.
6. Proxies must designate the specific meeting for which the proxy is authorized.
7. Proxies expire after 60 days.
8. The presence of a member at a meeting shall revoke a proxy given by him or her, and that member shall be entitled to vote at that meeting as if he or she had not given the proxy.

Corporate Member Voting Credential

Businesses, churches, municipalities, associations, and other organizations may be voting corporate members of the Cooperative. To qualify for membership, an organization must be a separate legal entity receiving electric service that is billed to the organization itself.

To vote, a corporate member must designate one person to cast a vote on its behalf. Once that person is chosen, an officer of the organization makes the designation official by completing a voting credential certificate, like the one below.

While a voting member of a zone may carry only one proxy to the meeting, he or she may carry more than one corporate voting credential certificate, as long as he or she has a bona fide relationship with each corporate member.

Like all other Co-op members, a corporate member may only cast one vote, regardless of the number of accounts in the organization's name.

CREDENTIAL CERTIFICATE

This organization, _____,
(Print Name of Organization)

being a duly authorized member of Eastern Maine Electric Cooperative, Inc., has duly appointed

(Print Individual's Name)

an official of our Organization, to represent it in person at the Eastern Maine Electric Cooperative, Inc. 2026 Annual Meeting, to be held in Calais, Maine on Saturday, July 25, 2026. The undersigned certifies that he or she is an officer or duly appointed agent of the above-named organization and has been legally appointed to sign documents.

Signed: _____ Date: _____

Title of signatory: _____

2026 Annual Meeting Prizes

All members attending the 2026 Annual Meeting will receive a welcoming gift and an excellent meal. Members also qualify for numerous quality prize drawings that will take place throughout the afternoon, including:

- TWO \$500 Cash Grand Prizes Members registered at the meeting do NOT have to be in attendance at the business meeting when the meeting moderator has a volunteer draw the names of the winners of these two prizes.
- Proxy Prize Drawing (see explanation, next page)

Members must be on hand for various door prize drawings that take place at the business meeting, as well as:

- \$100 credit for the oldest member attending the business meeting
- \$100 credit for the youngest member attending the business meeting
- And as always, AN OLD TOWN CANOE!

Annual Meeting Food Drive (with Prize Drawings)

- Bring canned food (or dollars) to contribute! For each can, package, or dollar, you are entered in prize drawings worth \$50 each.
- This year's food drive will benefit a local food pantry within Eastern Maine Electric Co-op's delivery territory.

Proxy Prize (NEW):

\$100 each, bill credits

- ✓ One for the proxy sender
- ✓ One for the proxy holder, who brings it to the meeting



Proxy Prize Summary

At the business meeting, a prize will be drawn from the names of the members represented by proxy. The winner of the proxy drawing and the member who carried their proxy to the meeting will each receive a \$100 bill credit.

To qualify:

- ✓ The proxy must be valid — meaning it has been filled out correctly and given by a residential or seasonal member to another member, who attends the meeting in person.
- ✓ Corporate members are considered present through a corporate credential and cannot be represented by proxy.

Is Your Membership “Single” Or “Joint?”

Your member type (Single vs Joint) can be found by looking for the member code in the mailing imprint on the envelope in which this notice came. (See the diagram below.) When a membership is single, only the member named first on the address imprint on this notice is considered a member of the Cooperative. If the membership is joint, either co-member can vote, but not both.

Members may sign to make a single membership joint on the day of the meeting. While the joint membership will not become official that day, the new co-member may enter the meeting free and receive the free meal and entertainment.

SAMPLE MAILING IMPRINT:



*****AUTO**5-DIGIT 04765

4547555 21002 S 10

DJAHN DEAUX

40 FOREST ROAD

DOWNEAST ME 04765

Zone Number

Membership Code:

S = Single

J = Joint

