

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

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: _____