

APPOINTMENT OF VOTING REPRESENTATIVE FORM

A membership in Capital Electric Cooperative, Inc. may be held in the name of a corporation, church, school district or other political subdivision, cooperative, association or other organization. If your organization is to be represented at our Annual Meeting, complete this form and either deliver it to Capital Electric Cooperative anytime prior to 12:00 noon on the day of the annual meeting or your authorized representative can present this completed form at the registration desk at the meeting.

This is not a Proxy Statement. Residential and privately owned business customers (i.e. sole proprietorships, partnerships, etc.) cannot use this form. They must vote in person at the Annual Meeting.

Completed forms may be dropped off at the Capital Electric headquarters office in Bismarck by noon on the day of the annual meeting. Forms can be mailed to the following address:

Capital Electric Annual Meeting
Capital Electric Cooperative, Inc.
PO Box 730
Bismarck, ND 58502-0730

Be sure to mail your forms early

This certifies that _____ is appointed the voting representative for the following organization _____ (Full legal name) which has service at _____ and is authorized to cast the vote of, and otherwise represent this organization in all matters at the _____ (Year) annual meeting of the members of Capital Electric Cooperative, Inc., or any adjournment thereof.

Organization Name (Print): _____
Is Organization a Corporation?: _____
Name of Officer/Official (Print) _____
Title: _____
Date: _____
Officer's Phone #: _____

*Must be signed by officer or authorizing official



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