

Talquin Electric Cooperative Annual Meeting

September 26, 2020

- **Instructions:** To vote, fill in the oval completely (●) next to your choice. Use only the marking device provided or a black or blue pen.
- **If you make a mistake, ask for a new ballot. Do not cross out or your vote may not count.**
- **Vote for one Trustee in each district and the proposed Bylaw changes.**

District Three (Vote for 1)

Joseph Alexander (Incumbent)

District Six (Vote for 1)

Doug Bruce (Incumbent)

District Nine (Vote for 1)

Sam Fenn (Incumbent)

Bylaw Amendment (Vote for 1)

Amend the Bylaws as detailed in the Annual Meeting Notice to (1) allow for voting by mail-in ballot; (2) adopt Ranked Choice Voting for Trustee elections involving three or more candidates for any one Trustee position; (3) adjust the deadlines associated with the Cooperative's nomination and election process; (4) allow the Trustees to hold electronic meetings in extraordinary circumstances; and (5) clarify the proper method of calculating days prescribed in the By-laws.

Yes, I approve of the proposed By-law changes.

No, I do not approve of the proposed By-law changes.