



**RELIABILITY FIRST**

**PROXY FOR THE 2021 ANNUAL MEETING OF MEMBERS**

**Name of Regular Member:** \_\_\_\_\_

**Name of Authorized Representative:** \_\_\_\_\_

**Industry Sector:** \_\_\_\_\_

The undersigned hereby appoints Niki Schaefer as attorney and proxies of the undersigned, with full powers of substitution, for and on behalf of the undersigned, to represent the undersigned at the Annual Meeting of Members (Annual Meeting) to be held via WebEx at 9:00 a.m. Eastern Time, on December 2, 2021, and any adjournments or postponements thereof, and to vote at the Annual Meeting for the undersigned, and the undersigned hereby authorizes and instructs the above named proxies to vote as specified below.

This Proxy will be voted in the manner directed herein only if this Proxy is properly executed and timely returned. The undersigned must specify a choice if this Proxy is to be voted at the Annual Meeting.

**ELECTION OF AT-LARGE AND INDEPENDENT DIRECTORS**

\*There is one at-large seat and two independent director seats so you may vote for both independent directors if you support both. They are not running against each other for a single seat.

Nominee	Vote FOR	Vote WITHHELD
<b>At-Large Director:</b> <b>Simon Whitelocke</b>	_____	_____
<b>Independent Director:</b> <b>Joanna Burkey</b>	_____	_____
<b>Independent Director:</b> <b>Courtney Geduldig</b>	_____	_____

\_\_\_\_\_  
(Signature of Authorized Representative)

**Complete this form and return to:** Niki Schaefer, Vice President, General Counsel  
& Corporate Secretary  
ReliabilityFirst Corporation  
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