



**RELIABILITY FIRST**

## INDUSTRY SECTOR DIRECTOR ELECTIONS

**Medium LSE, Large LSE, and Transmission Sectors**

**Special Telephonic Meeting**

**August 3, 2022**

### PROXY FOR THE SPECIAL TELEPHONIC MEETING

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

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

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

The undersigned hereby appoints Niki Schaefer as attorney and proxy of the undersigned, with full powers of substitution, for and on behalf of the undersigned, to represent the undersigned at the Special Telephonic Meeting of the Medium LSE, Large LSE, and Transmission Sectors to be held at 10:00 a.m., Eastern Time, August 3, 2022, and any adjournments or postponements thereof, and to vote at the Special Telephonic 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 Special Telephonic Meeting.

### ELECTION OF INDUSTRY SECTOR DIRECTORS

For your Industry Sector ONLY, please vote for or against each nominee listed below:

Nominee	Vote FOR	Vote WITHHELD
<b>Medium LSE Sector:</b> <b>Ben Felton</b> (incumbent)	_____	_____
<b>Large LSE Sector:</b> <b>Jennifer Sterling</b> (incumbent)	_____	_____
<b>Transmission Sector:</b> (only vote for one candidate)  <b>Elisa C. Labriola</b>	_____	_____
<b>M. Scott Hipkins</b>	_____	_____

\*The Transmission Sector candidate will begin after the election and serve the remainder of the departing directors' term that ends after the 2024 Annual Meeting.

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

Complete this form and return to: Niki Schaefer, Vice President, General Counsel  
& Corporate Secretary  
ReliabilityFirst Corporation  
3 Summit Park Dr., Suite 600 • Cleveland, Ohio 44131  
Telephone: 216-503-0611 • Fax: 216-503-9207  
[niki.schaefer@rfirst.org](mailto:niki.schaefer@rfirst.org)