



RELIABILITY FIRST

INDUSTRY SECTOR DIRECTOR ELECTION

Transmission Sector

Special Telephonic Meeting
September 23, 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 Transmission Sector to be held at 10:00 a.m., Eastern Time, September 23, 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:

Table with 3 columns: Nominee, Vote FOR, Vote WITHHELD. Includes candidates M. Scott Hipkins and Elisa C. Labriola.

*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