

## PROXY FOR THE 2023 ANNUAL MEETING OF MEMBERS

	PROXY
Name of Regular Member:	
Name of Authorized Representative:	
<b>Industry Sector:</b>	

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 Annual Meeting of Members to be held in person at the Market Square Conference, 801 Pennsylvania Avenue NW, Washington, DC 20004 at 9:30 a.m. Eastern Time, on December 7, 2023. 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

	Nominee	Vote FOR	Vote WITHHELD
At-Large Director: Scott Etnoyer			
Independent Director: Patrick Cass			
		(Signature of Authorized Representative)	

Complete this form and return to: Niki Schaefer, Vice President, General Counsel

& Corporate Secretary ReliabilityFirst Corporation

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