



RELIABILITY FIRST

PROXY FOR THE 2021 SPECIAL MEETING OF MEMBERS – PROPOSED ARTICLES AND BYLAW REVISIONS

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 Meeting of Members to be held via teleconference at 10:30 am Eastern Time, on August 6, 2021, and any adjournments or postponements thereof, and to vote at the teleconference 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 Meeting of Members.

VOTE ON PROPOSED ARTICLES AND BYLAW REVISIONS

	Vote FOR	Vote WITHHELD
Proposed Revisions to the Articles of Incorporation (set forth in Attachment A and notice to Members)	_____	_____
Proposed Bylaw Amendments (set forth in Attachment B and notice to Members)	_____	_____
<p>_____</p> <p>(Signature of Authorized Representative)</p>		

Complete this form and return to:

Niki Schaefer
Vice President, General Counsel & Corporate Secretary
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