



RELIABILITY FIRST

2024 INDUSTRY SECTOR DIRECTOR ELECTION

Small LSE Sector

Special Telephonic Meeting

February 9, 2024

PROXY

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 Small LSE Sector to be held at 10:00 a.m., Eastern Time, February 9, 2024, 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 SMALL LSE SECTOR

Nominee	Vote FOR	Vote WITHHELD
Small LSE Sector: Only vote for one candidate		
Craig Grooms	_____	_____
William Pezalla	_____	_____
Joan Soller	_____	_____

(Signature of Authorized Representative)

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