

2024 INDUSTRY SECTOR DIRECTOR ELECTION

Small LSE Sector

Special Telephonic Meeting March 8, 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, March 8, 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			
	(Signature of Author	(Signature of Authorized Representative)	

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

& Corporate Secretary ReliabilityFirst Corporation

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