



RELIABILITY FIRST

PROXY FOR THE 2024 SPECIAL MEETING OF MEMBERS

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 At-Large and Independent Directors and the RTO, and Transmission Sectors to be held at 10:00 a.m., Eastern Time, July 30, 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 AT-LARGE, INDEPENDENT, RTO, AND TRANSMISSION DIRECTORS

Table with 3 columns: Nominee, Vote FOR, Vote WITHHELD. Rows include At-Large Director (Robert Taylor) and Independent Director (Melika Carroll).

INDUSTRY SECTOR ELECTIONS

RTO Sector (*Only RTO Sector Members Vote):

Dr. Renuka Chatterjee _____

TRANSMISSION SECTOR (*Only Transmission Sector Members Vote, both incumbent Directors and up for renewal so please mark a response for each:

Nelson Peeler _____

Scott Hipkins _____

(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