

PROXY

.....
Name of Member Giving Proxy (please print or type)

.....
Account No. when signed

WHEREAS, the Community Electric Cooperative, a Virginia Corporation, functions through its members and it is desirable to have all members or a large percentage of them present at annual and special meetings, or to have them properly represented so that the Cooperative will be in a position to act, and transact its necessary business, THEREFORE, in consideration of membership in

COMMUNITY ELECTRIC COOPERATIVE, Windsor Virginia,

and the desire of the undersigned to be represented at meetings of members of said Cooperative, the undersigned hereby appoints the proxy committee as may be duly appointed from time to time by the Board of Directors of said Cooperative as his, her or its proxy to vote and act for the undersigned member at any regular or special meeting of the members of the said Cooperative at which the undersigned is not personally present.

It is understood that the undersigned will vote in person when present, and that this proxy may be revoked at any time by notice in writing or request in person to the Cooperative, but this proxy shall remain in force from year to year until so revoked.

Dated this, day of, 20

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Signature of Member giving proxy