

# ANNUAL MEETING 2024

This box should already contain your unique 10-digit voting number. This number is provided by Election Services Corp., the third-party independent vendor conducting the election.

## GUIDE to your PROXY FORM

One of the benefits of being a Bluebonnet Electric Cooperative member is being represented by the cooperative's Board of Directors. Make sure your voice is heard by submitting your proxy form by May 7, 2024, or attending the Annual Meeting in person on May 14, 2024. Proxy forms were mailed in March.

The Proxy Committee is composed of all members of the Board who are not up for election this year.

If you assign your vote to another member, be sure to print clearly and legibly the name of that individual who will serve as your proxy at the Annual Meeting.

Your account number will be printed on the proxy you receive in the mail. If you pick up a proxy at a member service center, you must write your account number in this space. Your account number can be found in the upper left portion of your bill, below the name on your account.

If you cannot attend the Annual Meeting, choose to either assign your vote to another member who will attend the Annual Meeting or to the Bluebonnet Proxy Committee to vote in your place.

Please print clearly and legibly the name on your account as it appears on your Bluebonnet bill. You can find that name on the top left portion of your online or paper bill.

**Don't miss the deadline to turn in your proxy form. It must be postmarked by May 7, or dropped off at any Bluebonnet member service center by 5 p.m. that day.**

**Bluebonnet ELECTRIC COOPERATIVE**  
c/o Election Services Corp.  
P.O. Box 9020  
Ronkonkoma, NY 11779-9822

Election Validation Number

**VOTING INSTRUCTIONS**

**VOTING BY PROXY**

- Mark your selections by placing a ✓ or an X inside the appropriate box(es).
- Fold and mail this form in the enclosed postage-paid envelope addressed to: Bluebonnet Electric Cooperative, c/o Election Services Co., P.O. Box 9020, Ronkonkoma, NY 11779-9822.
- All mailed proxies must be postmarked by May 7, 2024, in order to be valid.
- Proxies may also be registered with Bluebonnet's principal office by returning to any Bluebonnet Member Service Center by 5:00 p.m., May 7, 2024.

**VOTING IN PERSON AT THE ANNUAL MEETING**

- The Annual Meeting will be held on Tuesday, May 14, 2024, at 2:30 p.m. at The Silos on 77, 1031 CR 223, Giddings, Texas.
- Registration will open at 1:30 p.m. and close at 2:30 p.m.
- Once you register at the Annual Meeting your proxy may be revoked at that time.

If you need voting assistance please call toll-free 866-720-4357 Monday through Friday 9 a.m. - 4 p.m. (CDT) or email: bluebonnethelp@electionservicescorp.com

**PROXY**

This proxy shall remain in effect on any subsequent date, time and place to which said Annual Meeting may be recessed or postponed, giving full authority to the appointed proxy to vote for me, as if I were present in person, on all matters that come before such meeting, including election of directors and passing upon reports as well as the transaction of such other business as may come before the meeting.

**STEP 1: Please choose who you want to vote your proxy**

→ If you do not make a selection below, your proxy will be assigned to the Proxy Committee. ←

☐ I assign my proxy to the Proxy Committee:  
The Proxy Committee of Bluebonnet Electric Cooperative, Inc. comprised of Milton Shaw, Roderick Emanuel, Debbi Goertz, Russell Jark, Ben Fletcher, Byron Balke and Robert Milewska, with full power of substitution, as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 p.m. on Tuesday, May 14, 2024, at The Silos on 77, 1031 CR 223, Giddings, Texas.

OR

☐ I assign my proxy to the individual named below: \_\_\_\_\_ with full power of substitution, as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 p.m. on Tuesday, May 14, 2024, at The Silos on 77, 1031 CR 223, Giddings, Texas.

**STEP 2: Check either "A" or "B"**

→ If you check both A and B, your vote cannot be counted. ←

☐ A. I instruct the Proxy Committee or the individual named above to vote my proxy at its discretion.

OR

☐ B. I instruct the Proxy Committee or the individual named above to vote for the candidates checked below.

**DISTRICT 2**  
TRAVIS COUNTY  
☐ Shana Whiteley (INCUMBENT)

**DISTRICT 3**  
BASTROP COUNTY  
☐ Bryan Bracewell (INCUMBENT)

\*As the election for each of Districts 2 and 3 was uncontested, the incumbents will be elected by general consent in accordance with Article II, Section 6 of Bluebonnet's Bylaws.

**STEP 3: Sign**

→ If you do not sign, your vote cannot be counted. ←

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ TELEPHONE # \_\_\_\_\_

ACCOUNT NAME \_\_\_\_\_ 10-DIGIT ACCOUNT NUMBER \_\_\_\_\_

ADDITIONAL ACCOUNT NAME (IF APPLICABLE) \_\_\_\_\_