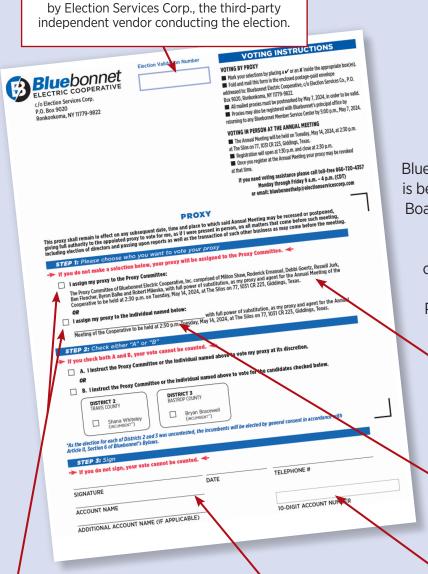
ANNUAL MEETING 2024

This box should already contain your unique 10-digit voting number. This number is provided



to your PROXY

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.

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.

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.

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.