

Petition for Nominations

The following members wish to nominate *[insert name]* _____, for the three-year term in *[insert District 1, District 2 or District 3]* _____ director position, and to place such name on the ballot for the April 7, 2026, election at the annual meeting of the Cooperative, in accordance with Article III Section 4 of the Bylaws. This form does not constitute a request for an absentee ballot; request for absentee ballot must be made by individual account holder contacting the office of Wild Rice Electric directly at 1-800-244-5709, email at mlunak@wildriceelectric.com, or request through our website at www.wildriceelectric.com.

| | <u>Printed Name</u> | <u>Signature</u> | <u>Address</u> | <u>Customer Acct #</u> |
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Any **fifteen (15)** or more members may make other nominations in writing over their signatures not less than **30 days** prior to the annual meeting. Completed petition must be received no later than the close of business at **4:30 p.m. on Monday, March 9, 2026**. At the annual meeting scheduled for April 7, 2026, elections will be held for a three-year term each for one director in District 1, one director in District 2, and one Director in District 3.

Directors whose terms expire in 2026 are as follows:

District 1

3-year term

David Hamre

District 2

3-year term

Roger Winter

District 3

3-year term

Jimmy Kaiser

This is a Wild Rice Electric Cooperative approved official Nomination by Petition form

Doc. 2025-12