

PROXY CERTIFICATE

As a member and stockholder of Eastern Maine Electric Cooperative, Inc.,

I, the undersigned, hereby appoint _____

to vote as my proxy at the 2017 Annual Meeting to be held in Calais, Maine on August 19, 2017. I have decided to give my proxy to the person named above, who is a member in his/her own right and who has agreed to vote this proxy on all matters as he/she honestly believes I would vote if I were present. I hereby ratify and confirm my Proxy's vote in my stead. I have personally delivered this certificate to the proxy voter.

_____ Date: _____

Signature of member GIVING the proxy.

_____ Date: _____

Witness (other than the member and the proxy)

NOTE: A Proxy is a legal transfer of your voting right to another member. The Co-op will not accept proxies not properly completed and witnessed. Please see the proxy limitations immediately below this notice for more

Proxy Limitations

1. Proxies must be completed in ink.
2. A member may only give his or her proxy to another qualified voting member of the Cooperative. It is not allowed for a member of the Co-op to give his or her proxy to anyone who is not a member of the Cooperative, even if that person is a spouse, child or other occupant of the same household.
3. A proxy certificate must be given by the member directly to his or her proxy. Additions, changes, and other tampering with proxies by anyone other than the member giving the proxy is not allowed and would invalidate the proxy.
4. No member may hold more than one proxy at any meeting. (This does not apply to organizational credentials, with which a church, business, club, or other organization designates who is authorized to vote its membership.)
5. A joint membership is one membership; therefore each co-member is not entitled to carry a separate proxy to a meeting. A joint membership may only be responsible for one proxy at the meeting.
6. Proxies must designate the specific meeting for which the proxy is authorized.
7. Proxies expire after 60 days.
8. The presence of a member at a meeting shall revoke a proxy given by him or her, and that member shall be entitled to vote at that meeting as if he or she had not given the proxy.