



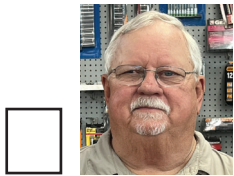
WHARTON COUNTY ELECTRIC COOPERATIVE, INC.

Annual Meeting of Members – Wednesday, May 29, 2024

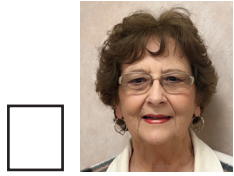
OFFICIAL BALLOT – ELECTION OF DIRECTORS

✓ VOTE FOR ONE CANDIDATE IN EACH DISTRICT.

DISTRICT 3: ✓ CHECK THE BOX NEXT TO ONE CANDIDATE IN THIS DISTRICT.



GARY CHARBULA

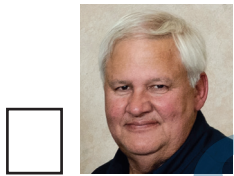


**JUDY PETER
INCUMBENT**

NOTE: Vote for one candidate in each district regardless of where you live.

WRITE-IN

DISTRICT 6: ✓ CHECK THE BOX NEXT TO ONE CANDIDATE IN THIS DISTRICT.



**GUS WESSELS, JR.
INCUMBENT**

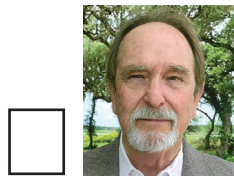


HECTOR GUTIERREZ

NOTE: Vote for one candidate in each district regardless of where you live.

WRITE-IN

DISTRICT 9: ✓ CHECK THE BOX NEXT TO ONE CANDIDATE IN THIS DISTRICT.



**GEORGE DORNAK, JR.
INCUMBENT**



GARY LAMBERTH

NOTE: Vote for one candidate in each district regardless of where you live.

WRITE-IN

OFFICIAL BALLOT – APPROVAL OF ANNUAL REPORTS

The following items were mailed to you as part of the May 2024 Texas Co-op Power Magazine.

✓ PLEASE CHECK 'YES' OR 'NO' FOR EACH ITEM.

I approve the **Minutes of the 2023 WCEC Annual Meeting.**

 YES NO

I approve the **2023 WCEC Financial Report.**

 YES NO

I approve the **President's Report and Manager's Report.**

 YES NO