

REPORT OF 2024 NOMINATING COMMITTEE

WE, THE UNDERSIGNED, having been selected by the Board of Directors of Citizens Electric Corporation, as members of the Nominating Committee for directors as provided by Article II, Section 3 of the Bylaws of the Corporation, having met as a Committee and a quorum being present; sufficient notice of time, place and purpose of the meeting having been given; and having organized said Nominating Committee by the selection of Clay Kuehn as Chairperson; having taken into consideration the geographical areas served by the Corporation and the qualifications of the person(s) in these areas eligible to serve as director(s); and other pertinent facts, **DO HEREBY NOMINATE** as candidates in the 2024 election of Directors for Citizens Electric Corporation, to, upon election, serve a period of three (3) years respectively each, until their successors shall have been elected and qualified:

Ste. Genevieve / St. Francois County: (One To Be Elected)

- William Odneal, 21725 Oak Drive, Ste. Genevieve, MO 63670

Perry County: (One To Be Elected)

- Mark Wengert, 538 Highway NN, Perryville, MO 63775
- Jeremiah Kohlfeld, 5503 Highway A, Frohna, MO 63748

Cape Girardeau County: (One To Be Elected)

- Rex Meyr, Sr., 283 County Road 539, Jackson, MO 63755

This Report of the 2024 Nominating Committee may be executed in one or more counterparts, each of which shall constitute an original, but all of which shall constitute one and the same document.

Dated this 22nd day of February, 2024:



Clay Kuehn, Chairman



Dean Grein



Tommy Marshall



Bob Wichern



Gerald Eeftink



Mike Fallert