

CITIZENS ELECTRIC CORPORATION

Shareholder Petition for Director Nomination

NOW, THEREFORE, for the purpose of nominating _____ to stand as a candidate for election to the Board of Directors at the Annual Meeting of the Shareholders of the Corporation to be held April 22, 2010, I, **as the named shareholder on the applicable account**, do hereby provide the following required information and affix my signature to this petition:

Printed Name: _____

Printed Name: _____

Service Address: _____

Service Address: _____

Account No.: _____

Account No.: _____

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Service Address: _____

Service Address: _____

Account No.: _____

Account No.: _____

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Service Address: _____

Service Address: _____

Account No.: _____

Account No.: _____

Signature: _____

Signature: _____