

official Electronic Voting Request Form

DE 4-4-11

VOTE AND ATTEND MEETING ELECTRONICALLY: One method for a member to be eligible to vote is to request to attend virtually and cast a ballot electronically by completing the official form (available below) and submitting it to the Cooperative by **September 8, 2023**. Once the Cooperative receives your form we will provide you with an email link to attend and participate in the meeting virtually as long as requests are received by **September 8, 2023** (4 business days prior to the Annual Meeting).

Members can return the below form either in person to: 5 North Depot Street, Delhi

By mail to:

DCEC
Attn: Electronic Voting Request
P.O. Box 471
Delhi, NY 13753

Fax to (607) 746-7548

Email to office@dce.coop

Answers:
1) 106 poles ranging in size from 30 feet to 50 feet
2) Despite having a short staff of only three workers for an extended period, DCEC's Tree Crew was still able to clear 38.33 miles of Right-of-Way!
3) A—October 30, 1950

DCEC strongly encourages all members to vote!

If you vote by absentee ballot, electronic ballot or in-person at the Annual Meeting you will received a \$10 bill credit which will be applied to your November 2023 bill!



official Electronic Voting Request Form

The Delaware County Electric Cooperative (hereinafter "Cooperative") will hold its Annual Meeting on **September 15, 2023** for the transaction of all lawful business in accordance with its Bylaws and the New York State Rural Electric Cooperative Law. The Annual Meeting will be held at the Delaware Academy, located at 2 Sheldon Dr., Delhi, NY, and the business meeting shall begin at 6:30 pm.

Members who are unable to attend in person are permitted under Article III of the Cooperative's Bylaws to vote, by electronic means on any and all issues presented to the general membership at that meeting.

To be eligible to attend and vote virtually, members may request that a meeting link be sent to them by providing the following information and returning this completed form to the Cooperative. **The Cooperative must receive this request no later than September 8, 2023.**

I HEREBY REQUEST ELECTRONIC ATTENDANCE & VOTING FOR THE SEPTEMBER 15, 2023 ANNUAL MEETING.

Member's Name: _____

Account Number: _____

Member's Email Address: _____

Member's Address: _____

If you have any questions with respect to this form or the Annual Meeting, please contact DCEC at (607) 746-2341 or (866) 436-1223, or at Delaware County Electric Co-op, P.O. Box 471, 5 North Depot Street, Delhi, NY 13753.