INSTRUCTIONS FOR CASTING YOUR BALLOT FOR THE 2021 ANNUAL MEETING BY MAIL

Carroll EMC encourages our Members to carefully review the items detailed in the attached newsletter. Please mail your ballot using the postage-paid envelope so that it is received by 5 p.m. September 27, 2021. Any ballot received after 5 p.m. September 27, 2021 will not be counted.

If you return both your Voter Registration Card and Official Ballot by 5 p.m. September 27, 2021, not only will you be exercising your rights as a Member-owner of Carroll EMC, but you also will be entered into drawings for door prizes, including the grand prize of a 2008 Chevrolet Trailblazer SUV.

Five Simple Steps

- 1. Fill out the Voter Registration Card on the following page. Individual Members complete the left side, while Members that are corporations, churches or other organizations complete the right side. Please be sure to legibly print your name, email address and phone number.
- 2. Mark your choices on the Official Ballot. You should vote on both the director election and the 2020 Annual Meeting Minutes. If you wish to submit questions or comments about Carroll EMC, please fill out the section designated Questions/Comments.
- 3. Separate the back page of the newsletter along the perforated edge. The back page contains the Voter Registration Card and the Official Ballot.
- 4. Fold the page and insert in the postage-paid envelope included in this mail-out.
- 5. Drop the envelope in the mail.

NOTE: If you have any questions about these instructions, please call (770) 832-3552 for help or visit our website and review a video showing how to properly complete the Voter Registration Card and cast your ballot.

Do not mail the envelope to Carroll EMC.

Mail the postage-paid envelope to the address listed on the envelope. To ensure the utmost accuracy and integrity of the mail-in balloting system, the ballots will be tallied by an independent auditor.

Results of the Director Election and Approval of the Minutes of the 2020 Annual Meeting will be included in the Cooperative's Member newsletter and posted on the website.