

PROXY REVOCATION FORM

I, _____, am a shareholder of Citizens Electric Corporation and pursuant to Article I, Section 6(a) of the Corporation's By-laws, I hereby revoke my Proxy as of the date indicated below as solicited on behalf of the Board of Directors and Official Proxy Committee of Citizens Electric Corporation.

I hereby direct Citizens Electric Corporation to:

Destroy my proxy card; or

Return my proxy card to me at the following address:

Printed Name of Shareholder

Stock Certificate No. _____

Signature of Shareholder

Date: _____

Printed Name of Co-Owner (if applicable)

Signature of Co-Owner (if applicable)

FOR CEC USE:
Date Proxy Card Destroyed: _____ By _____
Date Proxy Card Mailed: _____ By _____

Original signed form should be forwarded to Eileen Bauman. A copy of signed form should be retained in the customer's file.