



Vote

Annual Meeting of Shareholders

1500 Rand Avenue, Perryville
April 23, 2020

By the end of March, shareholders will have received a packet of annual meeting information which includes the Corporation's official meeting notice and a proxy ballot.

Exercise your right as a shareholder and vote your proxy ballot and/or attend this year's Annual Meeting of Shareholders.

The meeting will be held at the Corporation's Headquarters located at 1500 Rand Avenue in Perryville on April 23, 2020, at 6:00 p.m. Doors open at 5:00 p.m. for registration. To expedite the registration process, bring with you the tear-off portion of your proxy ballot marked **"ADMISSION TICKET"** and a picture ID.

Citizens Electric Corporation is an equal opportunity provider and employer.



Citizens
Electric Corporation
A Touchstone Energy® Cooperative

Annual Meeting of Shareholders

2020 Director Candidates:

Ste. Genevieve/ St. Francois

Rodney Scherer
Thomas Keim
Robert Nugent
Thomas Ramer Jr.
David G. Weber
Glen Weible

Perry

Richard DeWilde
Karl Klaus
Don Fulford
Lorna Gibbar
Gregory L. Yamnitz

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shareholder and vote your
proxy ballot and/or attend
this year's Annual Meeting of
Shareholders.***