

REPORT OF 2021 NOMINATING COMMITTEE

WE, THE UNDERSIGNED, having been selected by the Board of Directors of Citizens Electric Corporation, as members of the Nominating Committee for directors as provided by Article II, Section 3 of the Bylaws of the Corporation, having met as a Committee and a quorum being present; sufficient notice of time, place and purpose of the meeting having been given; and having organized said Nominating Committee by the selection of Jay Lottes Jr. as Chairperson; having taken into consideration the geographical areas served by the Corporation and the qualifications of the person(s) in these areas eligible to serve as director(s); and other pertinent facts, **DO HEREBY NOMINATE** as candidates in the 2021 election of Directors for Citizens Electric Corporation, to, upon election, serve a period of three (3) years respectively each, until their successors shall have been elected and qualified:

Ste. Genevieve / St. Francois County:

- William J. Odneal, 21725 Oak Drive, Ste. Genevieve, MO 63670
- David G. Weber, 74 Oakwood Drive, Ste. Genevieve, MO 63670
- Glen Weible, 20541 State Route EE, Farmington, MO 63640

Perry County:

- Mark Wengert, 538 Highway NN, Perryville, MO 63775
- Donald P. Fulford, 1208 Dorothy Drive, Perryville, MO 63775
- Lorna Gibbar, 846 Highway N, Perryville, MO 63775
- Gregory L. Yamnitz, 609 PCR 624, Perryville, MO 63775

Cape Girardeau County:

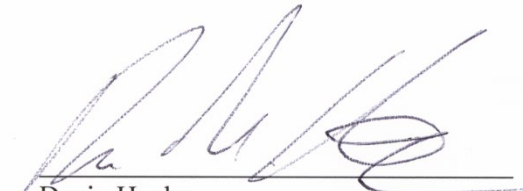
- Rex A. Meyr Sr., 283 County Road 539, Jackson, MO 63755

This Report of the 2021 Nominating Committee may be executed in one or more counterparts, each of which shall constitute an original, but all of which shall constitute one and the same document.

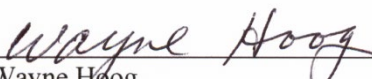
Dated this 1st day of December, 2020:



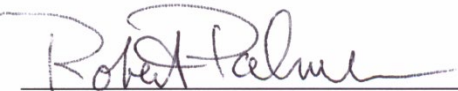
Jay Lottes Jr., Chairman




Devin Hoehn



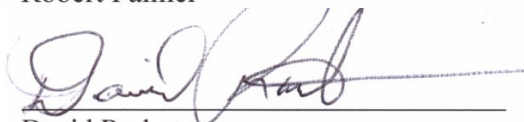
Wayne Hoog



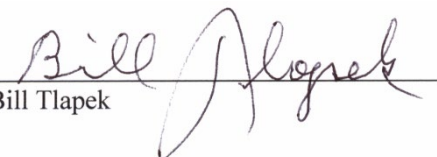
Robert Palmer



Kent Puchbauer



David Rudert



Bill Tlapek