

BARROW UTILITIES AND ELECTRIC COOPERATIVE, INC. 2020 ANNUAL MEETING

INSTRUCTIONS FOR MAIL-IN BALLOT VOTING

- 1. The Ballot may be marked only with pen or pencil.
- 2. **Bylaw Amendments (Propositions):** For each proposed amendment, please clearly mark the box of your desired vote. The full text of the proposed changes are available in your packet.
- 3. <u>Director Elections:</u> Please clearly write in the name of no more than three (3) directors on your Ballot. A list of nominees is included in your packet.
- 4. After marking your votes on the Ballot, enclose the clearly marked Ballot in the small Ballot Envelope and seal.
- 5. You, the member, must complete the information on the back of the small Ballot Envelope:
 - a. Your signature as you normally sign your name. If you have a joint account, only one signature is required.
 - b. Print name.
 - c. Date of Signing.

All of the information requested on the back of the small ballot envelope must be completed for your ballot to be valid.

- 6. Place the small Ballot Envelope in the larger postage-prepaid return envelope addressed to Barrow Utilities and Electric Cooperative, Inc., and seal.
- 7. Deliver the larger postage-prepaid return envelope to USPS or to the collection box outside of the BUECI Central Office at 1295 Agvik Street, Utqiagvik, Alaska 99723.

BALLOTS MUST BE RECEIVED NO LATER THAN 10:00 A.M. ON MONDAY, NOVEMBER 30, 2020.

INSTRUCTIONS FOR SUBMITTING MEMBER COMMENTS

Member comments may be submitted between October 27 and December 2, 2020. BUECI Staff will verify that comments are made by an active member. We will read and respond to as many member comments as possible during the KBRW broadcast of the Annual Meeting on Thursday, December 3, 2020, at 7 p.m. To respect broadcast time, similar comments may be grouped or summarized. A complete listing of all comments and replies from BUECI administration will be provided on the website for 30-days. BUECI reserves the right not to publish comments unrelated to the utility's business, political statements, or statements that are materially incorrect.

To submit a member comment, include your first and last name, membership number (if known), and physical address where services are received. Submit your comments via any of the following ways:

- 1. **Mail:** comments submitted via mail should be addressed to: Barrow Utilities and Electric Cooperative, Inc., ATTN: Member Comments, PO Box 449, Utqiagvik, Alaska 99723.
- 2. **Dropbox:** comments may be dropped in the collection box outside of the BUECI Central Office at 1295 Agvik Street, Utqiagvik, Alaska 99723.
- 3. **E-mail:** comments may be emailed to <u>comments@bueci.org</u>.

MEMBER COMMENTS MUST BE RECEIVED NO LATER THAN 5:00 P.M. ON WEDNESDAY, DECEMBER 2, 2020.

If you have any questions, email <u>questions@bueci.org</u> or call 907-852-6166.

RETURN YOUR BALLOT TO BE ENTERED PRIZES! INTO A DRAWING FOR DOOR PRIZES!