

Nominating Committee Report

STATE OF GEORGIA
COUNTY OF WASHINGTON

We the duly appointed Nominating Committee of the Washington Electric Membership Corporation, met on July 25, 2023 at the office of the Cooperative, in the city of Sandersville, State of Georgia, for the purpose of nominating directors to be elected at the next Annual Meeting of Members, to be held October 7, 2023. We do hereby certify that we nominated the following to serve for a period of three years from the next Annual Meeting date:

Mike McDonald District 1
Jeff Lacksen District 2
Mike Beckworth District 6

IN WITNESS WHEREOF WE HEREUNTO SET OUR HANDS THIS 25TH DAY OF JULY 2023.

Chairperson, Wendy Nomis Purvis
WHA
Roy Powell
Delorae Barua
Regina Wilham
Berry R. Gordy