CORPORATION – ANY KIND

AFFIDAVIT OF AUTHORITY TO VOTE AT THE

ANNUAL MEETING OF

CANEY FORK ELECTRIC COOPERATIVE, INC.

FOR THE YEAR 2026

I, _____, being duly sworn, do hereby state

that I am the _____ of the _____ ,
Title Name of Corporation

which is an active member of Caney Fork Electric Cooperative, Inc. and that I am appointing _____

_____ and giving him/her the authority to vote on any matters coming before the annual meeting of Caney Fork Electric Cooperative, Inc., including the election of directors, and no other person has been given that authority on behalf of the aforementioned Corporation.

Witness my hand on this ____ (day) of _____(month) of 2026.

_____
Signature

_____
Corporation

_____
Position Held in Corporation

Sworn to and subscribed before me
on _____

_____
Notary Public

My commission expires:

_____