NONPROFIT ENTITY

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 Entity

a nonprofit entity which is an active member of Caney Fork Electric Cooperative, Inc. and that

_____ has been given the authority and/or does have the

authority as a result of my position 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.

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

_____
Signature

_____
Entity

_____
Position Held in Nonprofit Entity

Sworn to and subscribed before me
on _____

_____
Notary Public

My commission expires:

_____