**PROXY FOR THE 2022 ANNUAL MEETING OF MEMBERS**

|  |  |
| --- | --- |
| **Name of Regular Member:** |  |
| **Name of Authorized Representative:** |  |
| **Industry Sector:** |  |

The undersigned hereby appoints Niki Schaefer as attorney and proxies of the undersigned, with full powers of substitution, for and on behalf of the undersigned, to represent the undersigned at the Annual Meeting of Members (Annual Meeting) to be held in person at the Ritz Carlton, Pentagon City, 1250 S. Hayes Street, Arlington, VA 2022 at 9:00 a.m. Eastern Time, on December 8, 2022., and any adjournments or postponements thereof, and to vote at the Annual Meeting for the undersigned, and the undersigned hereby authorizes and instructs the above named proxies to vote as specified below.

This Proxy will be voted in the manner directed herein only if this Proxy is properly executed and timely returned. The undersigned must specify a choice if this Proxy is to be voted at the Annual Meeting.

**ELECTION OF AT-LARGE AND INDEPENDENT DIRECTORS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Nominee** | **Vote**  **FOR** |  | **Vote**  **WITHHELD** |
| **At-Large Director:** |  |  |  |
| **Joe Trentacosta** |  |  |  |
|  |  |  |  |
| **Independent Director:** |  |  |  |
| **Lesley Evancho** |  |  |  |
|  |  |  |  |
|  |  | | |
|  | (Signature of Authorized Representative) | | |

**Complete this form and return to:** Niki Schaefer, Vice President, General Counsel

& Corporate Secretary

ReliabilityFirst Corporation

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