

**OFFICIAL PROXY FOR THE ANNUAL MEETING OF THE MEMBERS OF
WHEATLAND ELECTRIC COOPERATIVE, INC. TO BE HELD WEDNESDAY,
APRIL 24, 2019**

Know All Members By These Presents Greetings:

That, I, the undersigned member of Wheatland Electric Cooperative, Inc. (Wheatland), do hereby constitute and appoint,

_____,

[Proxy Holder's Name (**please print**)]

to be my lawful attorney, substitute and proxy for me in my name, place and stead, to vote and represent me at the annual meeting of the members of Wheatland, to be held at Great Bend, Kansas, on the 24th day of April 2019, and to any adjournment or adjournments, and I hereby grant my proxy full power and authority to act in my stead and with the same effect as I might or could do were I present at such meeting in person; and I will hereby ratify and confirm all that my said attorney or proxy may lawfully do at such meeting in my place and stead. It is understood by me that this proxy shall not be valid unless it is filed with the secretary of Wheatland before, or at the time of, the meeting at which the proxy is to be used; and further, that if I am personally present at such meeting then the proxy shall be void.

IN WITNESS OF, I have hereunto set my hand **this** ____ **day of** _____, **2019**.

Member (**print**)

Member (**signature**)

Proxy invalid after 60 days from execution