

# 2024 APPOINTMENT OF VOTING REPRESENTATIVE

If you are attending the Annual Meeting of BEK Communications Cooperative as the Voting Representative of a church, school district, cooperative or other organization, the following "Appointment of Voting Representative" form must be completed.

This is not a Proxy Statement. Residential and sole proprietorship business customers cannot use this form.

Additional forms can be acquired at any of the BEK Communications offices in Bismarck, Steele, or Valley City. It can also be found online at [bek.coop/coop/annualmeeting](http://bek.coop/coop/annualmeeting).

## Submitting Forms:

Please ensure that completed forms are returned with your **REQUEST FOR BALLOT**. If you are voting at the Annual Meeting, you can drop them off at any of the BEK Offices before June 13, 2024 or present them during check-in at the Annual Meeting.

Forms may also be mailed to the following address:

BEK Annual Meeting  
BEK Communications Cooperative  
PO Box 230  
Steele, ND 58482-0230

If you're mailing this form, please allow adequate mailing time.

## 2024 Appointment of Voting Representative

## 2024 Appointment of Voting Representative Form

A membership in the BEK Communications Cooperative may be held in the name of a church, school district or other political subdivision, corporation, cooperative, association or other organization. If your organization is to be represented at the Annual Meeting, complete this form and deliver to BEK Communications Cooperative OR present during check-in at the Annual Meeting.

This certifies that \_\_\_\_\_ is appointed the voting representative for the following organization \_\_\_\_\_ at the June 13, 2024 BEK Communications Cooperative Annual Meeting.

Said voting representative is authorized to cast the vote of, and otherwise represent this organization in all matters at the Annual Meeting of the members of BEK Communications Cooperative or any adjournment thereof. **Only ONE Appointment of Voting Representative Form per organization is allowed.**



BEK Annual Meeting  
BEK Communications Cooperative  
PO Box 230  
Steele, ND 58482

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

After Hours Cell Phone No. : \_\_\_\_\_

*Authorized contact if verification is needed at the Annual Meeting.*