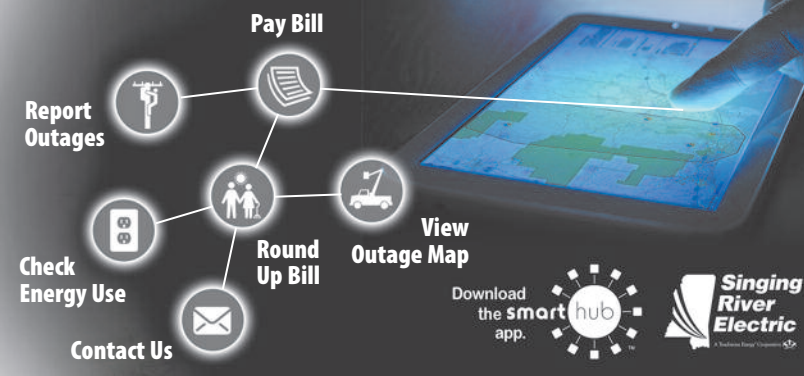


Singing River Electric Cooperative

A Touchstone Energy® Cooperative

Brian Hughey, General Manager & CEO
 Lorri Freeman, APR, Manager of Public Relations
 Amanda Parker, Public Relations Specialist
 For more information, call 601-947-4211, 228-497-1313 or visit our website at singingriver.com. SRE is an equal opportunity employer and provider.



CEO's Message



Brian Hughey
 General Manager and CEO
 Singing River Electric

Your Co-op, Your Vote

Electric cooperatives adhere to seven guiding principles, one being "Democratic Member Control." Singing River Electric Cooperative is an organization controlled by its members, who actively participate in making decisions. Your voice is important to the success of our cooperative, so I encourage you to exercise your right to vote.

Recently, you received the notice of Singing River Electric's upcoming Annual Meeting along with an attached proxy. You can return your mailed proxy or vote online

in our annual board of directors election. Simply complete, tear off and return the proxy postcard that was mailed to you, or use your SmartHub app or visit singingriver.com to vote online. All online voting must be completed and proxies received by Wednesday, June 20. Members who return proxies or vote online will be entered in a drawing for one of six \$250 prizes and one grand prize of \$500.

Members will vote for a total of five (5) board member posts this year. There are the traditional three posts up for election (1 from

each of the three districts), along with an un-expired post in District 2 and the new post for District 3. The candidates for these director posts are all members of our cooperative who live in the communities we serve and have been certified as qualified candidates by Singing River Electric members serving on the Elections and Credentials Committee.

For candidate biographies, please see the official ballot which can be accessed on the SmartHub app and the cooperative's website located at singingriver.com.

RENEW OUR RIVERS

Singing River Electric was a corporate partner for the May 18 Renew Our Rivers event to clean up the Pascagoula River. Twelve employees volunteered to aid by boat and foot to clean the waterways and reach more of the river system. The project launched from Gautier City Park and Pier.

"Our employees were proud to be part of this Gautier-based event," said Singing River Electric Right-of-Way Coordinator Nick Greer, who coordinated the cooperative's involvement. "We value being an active part of our community, in ways that go beyond providing electricity."

Renew Our Rivers is a national award-winning environmental stewardship program. Piloted in 2005 by Mississippi Power Company, the initiative was created to clean waterways, educate the public, and raise awareness on the protection and preservation of our area's valuable community resources.

Before this year's event, the community effort had collected a total of 362 tons of debris from approximately 20 different waterways in south Mississippi.

"We don't just work here, we live here," said Singing River Electric General Manager and CEO Brian Hughey. "We want to leave our beaches, sand bars and rivers how we found them and protect our community's precious resources."



PROXY
 MAIL THIS OFFICIAL SRE PROXY
 IF YOU DO NOT PLAN TO ATTEND THE ANNUAL MEETING, PLEASE VOTE ONLINE OR USE ONE OF THE PROXY OPTIONS BELOW.
 CHOOSE ONE OPTION >>>>>>

I HEREBY APPOINT the board of directors of Singing River Electric Cooperative, as my agent and proxy, to represent me at the Annual Meeting of the Membership to be held at the Cooperative's Georgia County office located at 11187 Old 63 South in Lucedale, MS, at 6 p.m. on June 28, 2018, with full authority to cast my vote upon all matters coming before the said meeting or any adjournment thereof.

I DO NOT APPOINT the board of directors as my agent and proxy but **instead appoint:**
 MEMBER: _____
 MEMBERSHIP ID NUMBER: _____
 as my agent and proxy, to represent me at the Annual Meeting of the members aforesaid.

SIGN HERE >> DETACH >> DROP IN THE MAIL

SIGNED: _____
 DATE: _____

DROP IN THE MAIL FOR A CHANCE TO WIN \$500 CASH!

Member Z. Name: 12345678

DETACH HERE - NO STAMP NEEDED - NO ENVELOPE NEEDED - MUST BE RECEIVED BY JUNE 20 - DETACH HERE - NO STAMP NEEDED - NO ENVELOPE NEEDED

PLUG INTO THE POWER OF YOUR MEMBERSHIP

2018 ANNUAL MEMBERSHIP MEETING

> THIS IS YOUR OFFICIAL SRE PROXY <

CAST YOUR VOTE.
 RETURN PROXY OR VOTE ONLINE.

YOU COULD WIN \$500 CASH!



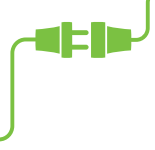
SINGING RIVER ELECTRIC'S 2018 ANNUAL MEETING NOTICE

WHEN: THURSDAY, JUNE 28
 WHERE: LUCEDALE - 11187 OLD 63 SOUTH
 REGISTRATION OPENS: 4:30 P.M.
 MEETING BEGINS: 6 P.M.
 ENERGY FAIR: 9 A.M. - 6 P.M.

DETACH AND KEEP THESE MEMBERSHIP CARDS HANDY.
 They can be used when voting online, paying your bill or reporting a power outage.

PLUG INTO THE POWER OF YOUR MEMBERSHIP

WE ARE COMMITTED TO PROVIDING ABOVE & BEYOND, FRIENDLY, PROFESSIONAL & EXPERT SERVICE TO EACH AND EVERY MEMBER.



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