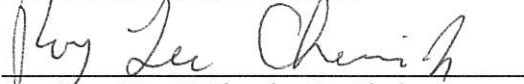


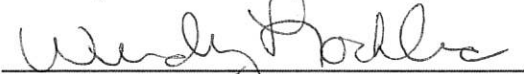
NOMINATING COMMITTEE REPORT

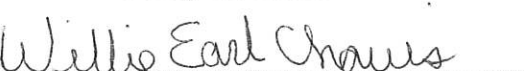
The meeting of the Nominating Committee of Lumbee River Electric Membership Corporation was held on Monday, August 3, 2026, at Pembroke, North Carolina, at 4:00 p.m. The following named members of Lumbee River EMC were presented by the Committee to place before the Annual Meeting of Members as candidates for directors of the Cooperative:

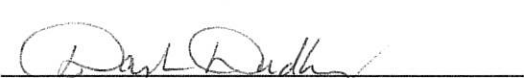
District 1	-	Mary Beth Locklear
District 3	-	Ronnie Revels Dewey McNeill
District 5	-	Sharon McNeill Burnette
District 6	-	James Hardin Tony Hunt

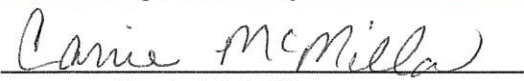
We, the undersigned, certify that we served as members of the Nominating Committee and hereby place in nomination the members named above as candidates for directors of Lumbee River EMC's Board of Directors.


Roy "Lee" Chavis, Jr. Chairperson

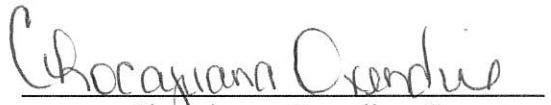

Wendy Locklear


Willie Earl Chavis

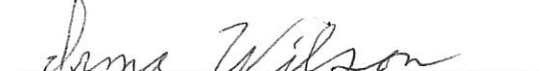

Daphne Dudley

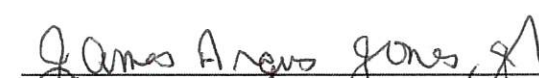

Carrie McMillan


Shirl Rising


Chocajwana Oxendine, Secretary


Darla J. Faircloth


Irma Wilson


James A. Jones, Jr.


Hartley Oxendine