

REPORT OF NOMINATING COMMITTEE

We the undersigned members of the West Kentucky Rural Electric Cooperative Corporation named as members of the Nominating Committee by the directors of said Cooperative for the purpose of naming nominees for the office of director in said Cooperative to be elected at the Annual Members Meeting to be held July 10, 2026, respectfully report that those attending the Nominating Committee meeting held April 9, 2026, at 1:00 p.m. were:

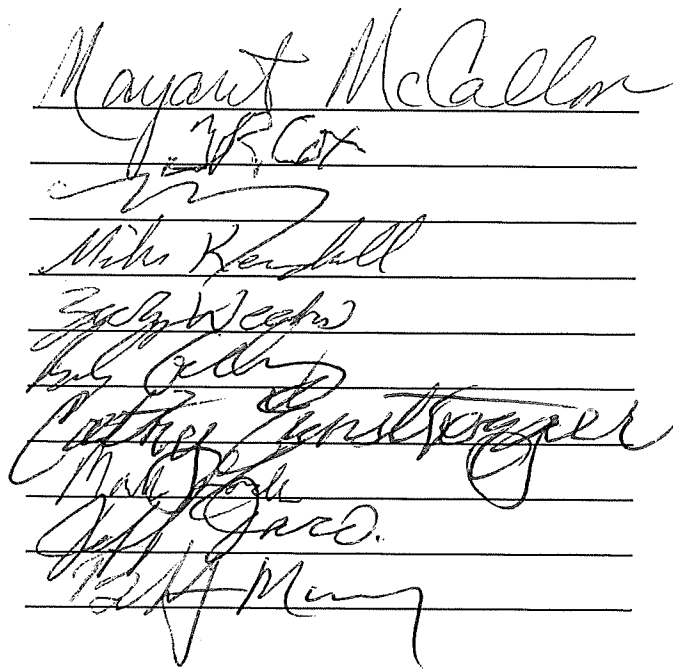
Zac Weaks	Weldon Jaco
Bobby Manning	Cathy Ernstberger (Chairman)
Margaret McCallon	Roger Hobbs
Mark Locke	Tim R. Cox
Michael Kendall	William "Bob" Galloway

and that we do hereby nominate the following members of the Cooperative for directorship to be voted at the 2026 Annual Members Meeting:

Jamie Potts	4 years - District 1
Jed Clark	4 years - District 3
Benny Adair	4 years - District 4

We further report that said nominees meet the qualifications for directorship as set forth in the Cooperative's Bylaws and that their primary residences are located geographically within the Cooperative's service area to ensure fair and reasonable representation of the membership.

Respectfully submitted this 9th day of April, 2026.


Margaret McCallon
Tim R. Cox
Michael Kendall
Zac Weaks
Bobby Manning
Cathy Ernstberger
Weldon Jaco
Benny Adair