

NOMINATING COMMITTEE REPORT

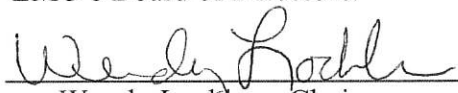
The meeting of the Nominating Committee of Lumbee River Electric Membership Corporation was held Monday, August 4, 2025, at Pembroke, North Carolina, at 4:00 p.m. The following named members of Lumbee River EMC were presented by the Committee to place before the Annual Meeting of Members as candidates for directors of the Cooperative:

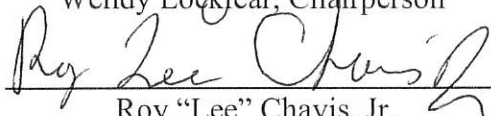
District 2 - Roger Oxendine

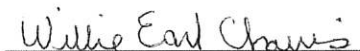
District 5 - Elaine O. Chavis
Ron Anderson

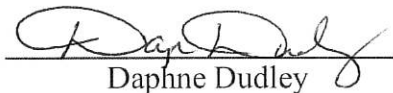
District 6 - Rory Eddings

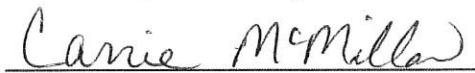
We, the undersigned, certify that we served as members of the Nominating Committee and hereby place in nomination the members named above as candidates for directors of Lumbee River EMC's Board of Directors.

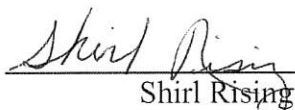

Wendy Looklear, Chairperson

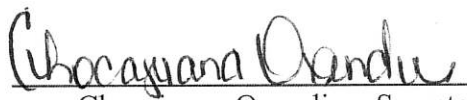

Roy "Lee" Chavis, Jr.

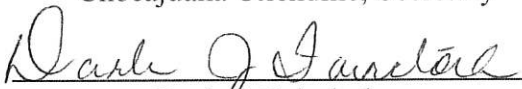

Willie Earl Chavis

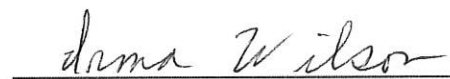

Daphne Dudley


Carrie McMillan


Shirl Rising


Chocajuana Oxendine, Secretary


Darla J. Faircloth


Irma Wilson


Lisa Florita


Derrick Maynor