# PROXY FOR THE DECEMBER 5, 2023, ANNUAL MEETING OF WYOMING SUGAR COMPANY

Proxy

I, _____, a current Class A member of Wyoming Sugar Company, do hereby nominate and appoint_____, who is known to me to be a current Class A member of Wyoming Sugar Company as my Proxy, to cast my vote in my place and stead, as he or she deems appropriate on all matters considered at the meeting of members to be held on the 5th day of December, 2023. This proxy shall only be valid for the meeting set forth herein, and thereafter shall be of no further force and effect.

Pursuant to the bylaws of Wyoming Sugar Company: ***Voting by proxy shall be allowed on all matters of the Cooperative. In the event proxy voting is utilized, all proxies must be delivered to the Secretary of the Cooperative the day of the meeting and must be exercised by another Member in attendance. No cumulative voting shall be allowed.***

DATED: this_____ day of_____, 2023.

Signed_____ (A Member of Wyoming Sugar Company)

***300 SOUTH 1ST ST.***
***PO BOX 468***
***WORLAND, WY 82401***
***TELE: 307/347-3261 FAX: 307/347-4818***