



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



## Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

### A Proposals – The Board of Directors recommends a vote **FOR** the nominees listed.

**ITEM 1. ELECTION OF DIRECTORS:**

- FOR** all nominees listed to the right (except to withhold authority to vote for any individual nominee or nominees, strike a line through the name(s) of the nominee(s) to the right.
- WITHHOLD AUTHORITY** to vote for all nominees listed to the right
- \*CUMULATIVE VOTING ELECTION**

<u>Director Nominee Name</u>	<u>Number of Votes</u>	
01 - Rockne J. Timm	_____	Votes FOR
02 - A. Douglas Belanger	_____	Votes FOR
03 - James H. Coleman	_____	Votes FOR
04 - Chris D. Mikkelsen	_____	Votes FOR
05 - Patrick D. McChesney	_____	Votes FOR
<b>Total Votes Cast</b>	=====	



**\*INSTRUCTIONS:** If you desire to allocate your votes to individual nominees on a cumulative basis, as explained in the accompanying Proxy Statement, mark the "CUMULATIVE VOTING ELECTION" box and indicate the number of votes that you would like to have cast FOR each nominee. The total of the votes you cast on this proxy may not exceed the number of shares you own times five. For example, if you own 100 shares, you are entitled to cast a total of 500 votes for director nominees. However, if you have cast your proxy for either of the above two choices do not complete this table.

### B Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

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**Proxy – MGC Ventures, Inc.**

**ANNUAL MEETING OF SHAREHOLDERS OF MGC VENTURES, INC.  
September 12, 2024**

The undersigned hereby constitutes and appoints Rockne J. Timm, President and/or David P. Onzay, CFO the proxy to vote all of the shares of common stock of MGC Ventures, Inc. (the "Company") owned of record by the undersigned on July 24, 2024 at the annual meeting of shareholders of the Company to be held on Thursday, September 12, 2024 or any adjournment(s) or postponement(s) thereof.

**UNLESS OTHERWISE INDICATED, THE SHARES OF COMMON STOCK OWNED BY THE UNDERSIGNED WILL BE VOTED FOR ELECTION OF THE DIRECTOR-NOMINEES (ITEM 1).**

**PLEASE COMPLETE, SIGN AND DATE THIS PROXY AND RETURN IT PROMPTLY.**