



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. November 20, 2025**

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 October 1, 2025 at the annual meeting of shareholders of the Company to be held on Thursday, November 20, 2025 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.**