

ANNUAL MEETING OF SHAREHOLDERS OF

# Electronic Tele-Communications, Inc.

May 3, 2019

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**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, proxy statement and proxy card are available at [http://www.etcia.com/financial\\_information.html](http://www.etcia.com/financial_information.html)

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

1. The election of the nominees listed below as Directors of Electronic Tele-Communications, Inc. for a term of (1) one year.

☐ FOR ALL NOMINEES

☐ WITHHOLD AUTHORITY  
FOR ALL NOMINEES

☐ FOR ALL EXCEPT  
(See instructions below)

**NOMINEES:**

- ☐ Bonita M. Danner  
☐ Dean W. Danner  
☐ Jonathan A. Danner  
☐ Elizabeth M. Danner  
☐ Mary C. Coffin

2. As such proxies may in their discretion determine upon such other matters as may properly come before the meeting.

**THIS PROXY SHALL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN AND IN THE ABSENCE OF SUCH INSTRUCTIONS SHALL BE VOTED FOR ALL OF THE DIRECTOR NOMINEES. IF OTHER BUSINESS IS PRESENTED AT SAID MEETING, THIS PROXY SHALL BE VOTED IN ACCORDANCE WITH THE BEST JUDGMENT OF THE CORPORATE SECRETARY ON THOSE MATTERS.**

Attached to this proxy is the Electronic Tele-Communications, Inc. most recent Annual report for the year ended December 31, 2018. The Annual Report includes all required disclosures for the proxy of ETC.

This proxy is solicited on behalf of the Board of Directors, and you are urged to mark, sign, date, and return your proxy without delay in the addressed, stamped envelope provided for that purpose.

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

☐

Signature of Shareholder

Date:

Signature of Shareholder

Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.