



C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS, INC.
 P.O. BOX 1342
 BRENTWOOD, NY 11717



**SCAN TO
 VIEW MATERIALS & VOTE**



VOTE BY INTERNET

Before The Meeting - Go to www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

During The Meeting - Go to www.virtualshareholdermeeting.com/RGCO2023

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

D93721-P82141

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

RGC RESOURCES, INC.

The Board of Directors recommends you vote FOR the following:

1. Election of Directors

For All **Withhold All** **For All Except**

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

Nominees:

- 01) Nancy Howell Agee
- 02) Jacqueline L. Archer
- 03) Robert B. Johnston
- 04) J. Allen Layman

The Board of Directors recommends you vote FOR proposals 2, 3 and 4.

2. Ratify the selection of Brown, Edwards & Company, L.L.P. as the independent registered public accounting firm.

For **Against** **Abstain**

3. Authorize an additional 200,000 Common Shares of the Company for issuance under the Restricted Stock Plan for Outside Directors.

4. A non-binding shareholder advisory vote on executive compensation.

The Board of Directors recommends you vote 1 YEAR for the following proposal:

1 Year **2 Years** **3 Years** **Abstain**

5. A non-binding shareholder advisory vote on the frequency of holding a non-binding advisory vote on executive compensation.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

 Signature [PLEASE SIGN WITHIN BOX] Date

 Signature (Joint Owners) Date

MEETING INFORMATION

Meeting Type: Annual Meeting
For shareholders as of November 18, 2022

Date: Monday, January 23, 2023 @ 11:30 a.m.

Location: Virtual Meeting

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:
The Notice and Proxy Statement and Annual Report are available at www.proxyvote.com.

D93722-P82141

PROXY
RGC RESOURCES, INC.
This Proxy is solicited on behalf of the Board of Directors

The undersigned hereby appoints Frank T. Ellet, with full power of substitution, to vote all common stock of RGC Resources, Inc. held of record by the undersigned as of November 18, 2022 at the Annual Meeting of Shareholders of RGC Resources, Inc. to be held on January 23, 2023, and at any adjournment thereof. The shares represented by this Proxy will be voted as specified. If no choice is specified, the Proxy will be voted FOR all proposals. The undersigned hereby acknowledges receipt of the Proxy Statement dated December 8, 2022.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Director's recommendations.

Continued and to be signed on reverse side