

CHESAPEAKE UTILITIES CORPORATION

2025 Annual Meeting Vote by May 6, 2025 11:59 PM Eastern Time





CHESAPEAKE UTILITIES CORPORATION ATTN: HEIDI WATKINS 500 ENERGY LANE DOVER, DE 19901

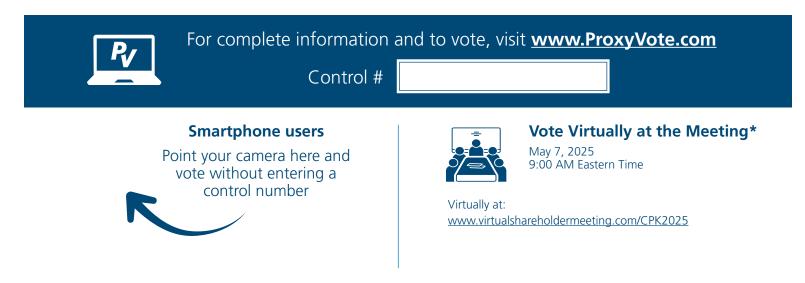
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You invested in CHESAPEAKE UTILITIES CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on May 7, 2025.

Get informed before you vote

View the Notice of Virtual 2025 Annual Meeting of Stockholders, Proxy Statement, and 2024 Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 23, 2025. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit <u>www.proxyvote.com</u>, (2) call 1-800-579-1639 or (3) send an email to <u>sendmaterial@proxyvote.com</u>. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items		Board Recommends
1.	Election of Directors:	
	Nominees for a three-year term	
1a.	Jeffry M. Householder	Ser For
1b.	Lila A. Jaber	Ser For
2.	Approval of an Amendment and Restatement to our Amended and Restated Certificate of Incorporation to provide for declassification of the Board of Directors over a three-year period starting at the 2026 Annual Meeting and to thereafter provide for the annual election of the entire Board of Directors at the 2028 Annual Meeting.	Ser For
3.	Approval of an Amendment and Restatement to our Amended and Restated Certificate of Incorporation to increase the number of authorized shares of the Company's common stock from 50,000,000 shares to 75,000,000 shares.	Ser For
4.	Approval of an Amendment and Restatement to our Amended and Restated Certificate of Incorporation to limit the liability of certain officers as permitted by Delaware law and make other ministerial changes and clarifications.	Ser For
5.	Approve on an advisory non-binding basis the compensation of the Company's Named Executive Officers.	Ser For
6.	Ratify the appointment of Baker Tilly US, LLP as the Company's independent registered public accounting firm.	Ser For

Prefer to receive an email instead? While voting on <u>www.ProxyVote.com</u>, be sure to click "Delivery Settings".