

**BALLOT: 2016 BOARD OF DIRECTORS ELECTION**

To vote for a candidate, place an X in the column to the left of his or her name.

To write in a candidate,

1. Add his or her name in an empty row in the right column, and
2. Place an X in the left column.

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| **MLP Representatives – Vote for no more than 3** | |
|  | Shay Bluntzer, Executive Director of Public Affairs, NuStar Energy L.P.\* |
|  | Julie A. Dill, Chief Communications Officer, Spectra Energy Partners, LP \* |
|  | Matthew C. Liuzzi, Vice President, Chief Financial Officer and Treasurer, USA Compression Partners, LP |
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|  |  |
| **Investment Bank Representative – Vote for no more than 1** | |
|  | John A. Ciolek, Managing Director, Investment Banking, Credit Suisse \* |
|  |  |

\*Incumbent

Member Company:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**