

## **ELECTION FORM – MRMC ESOP SETTLEMENT**

If you have an account in the MRMC Employee Stock Ownership Plan (“the ESOP”) you have the choice of receiving the settlement payment to your ESOP account as (1) additional shares of Martin Resource Management Corporation (MRMC) stock of equivalent value as determined by a valuation firm as of September 30, 2020, or (2) a cash contribution to be thereafter invested in a money market fund in the ESOP until you retire or are otherwise eligible for a distribution. You can make your election by returning this postage-paid card or online at [www.MRMCESOPSettlement.com](http://www.MRMCESOPSettlement.com) by **September 10, 2020**. If you do not make an election, you will receive additional shares of MRMC stock.

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Daytime Phone: \_\_\_\_\_

Email: \_\_\_\_\_

### **YOU MUST SELECT ONE AND ONLY ONE OF THE OPTIONS BELOW:**

- I WISH TO RECEIVE MY PORTION OF THE SETTLEMENT AS ADDITIONAL SHARES OF MRMC STOCK
- I WISH TO RECEIVE MY PORTION OF THE SETTLEMENT AS A CASH CONTRIBUTION TO BE INVESTED IN A MONEY MARKET FUND IN THE ESOP

If you have questions regarding your election, please contact class counsel:

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