

Resolution Form

For use by corporations, partnerships, or other entities only.

Instructions:

Please type or print legibly. Complete applicable information and return to the mailing address below. **Please remember to sign this form and have signatures guaranteed. Signature Guarantees may be obtained from financial institutions. Incomplete forms will not be processed.**

Dominion Energy Reliability Investment
P.O. Box 75713
Chicago, IL 60675-5713

1. Registered Owner

Please retain a copy of this document for your records. Any changes to the information below will require an amendment to this form. This document is in effect until an additional executed form is received by the agent bank.

_____ Date _____ New Amendment to Form Dated _____

Name of Registered Owner

Registered Owner (please check one): Corporation Partnership Limited Liability Company Other

Other (nonprofit organization, sole proprietorship, trust, etc.)

The undersigned hereby certifies that he/she is authorized to furnish this Certificate on behalf of the above-named Registered Owner and that the following named persons are currently officers/general partners/other authorized signatories of the Registered Owner, and any _____* of them ("Authorized Person(s)") is/are currently authorized under the applicable governing documents and law to act for and on behalf of the Registered Owner with respect to the Dominion Energy Reliability Investment security, including without limitation the purchase and redemption thereof, and disposition of any proceeds thereof, and to execute and deliver any instrument deemed necessary or appropriate by the Agent Bank to effectuate the authority hereby conferred or confirmed:

Name Title Specimen Signature

*Insert the number of authorized persons. Unless otherwise indicated, the Agent Bank may honor instructions from any one of the persons above.

For and on behalf of the Registered Owner the undersigned hereby (a) confirms that Dominion Energy Inc. ("Company"), the Agent Bank, and their respective successors and assigns shall be entitled to rely without inquiry or investigation of any kind upon the instruction of any person(s) purporting to be (an) Authorized Person(s) as named in the Certificate form last received by the Agent Bank until the Agent Bank has received an amended Certificate form and has had a reasonable opportunity to act thereon; and (b) agrees to indemnify, hold harmless and reimburse the Company, the Agent Bank and their respective successors and assigns for, from and against any and all losses, damages, claims, demands, and attorneys' fees incurred or paid as a result of such reliance by any of them upon this Certificate.

Authorized Signature Title Type or Print Name

continued on next page

2. For Corporate Entities Only

I, _____, Secretary of the above-named Registered Owner, do hereby certify that at a meeting on _____ at which a quorum was present throughout, the Board of Directors of the Corporation duly adopted a resolution, which is in full force and effect and has not been modified and is in accordance with the Registered Investor's articles/certificate of incorporation and by-laws, which resolution did the following:

- (1) empowered the above-named Authorized Person(s) to effect transactions with respect to the Dominion Energy Reliability Investment investment security on the terms described above;
- (2) authorized the Secretary or any Assistant Secretary to certify from time to time the names and titles of the Authorized Person(s) and to notify the Agent Bank when changes in office or authority occur; and
- (3) authorized the Secretary or any Assistant Secretary to certify that such a resolution has been duly adopted and will remain in full force and effect until the Agent Bank receives a duly executed amendment to the Certification Form and has had a reasonable opportunity to act thereon.

MEDALLION SIGNATURE GUARANTEED STAMP**
(or Corporate Seal)

Witness my hand on behalf of the Corporation
this the _____ day of _____, 20____

Secretary*

The undersigned officer (other than the Secretary) hereby certifies that the foregoing instrument has been signed by the Secretary of the Corporation.

MEDALLION SIGNATURE GUARANTEED STAMP**
(or Corporate Seal)

Certifying Officer of the Corporation*

2. For All Non-Corporate Entities

MEDALLION SIGNATURE GUARANTEED STAMP**
(or Corporate Seal)

Certifying General Partners(s)/Others(s)**

The undersigned hereby certifies that the foregoing instrument has been signed by the indicated

(Title) of the non-corporate entity.

MEDALLION SIGNATURE GUARANTEED STAMP**
(or Corporate Seal)

Certifying Officer of the Corporation**

2. A Signature Guarantee** (or Corporate Seal)

A Signature Guarantee is designed to protect you and Dominion Energy Reliability Investment against improper transactions or requests by unauthorized persons. It can be obtained through a bank or financial institution. **A NOTARIZED SIGNATURE IS NOT ACCEPTABLE.

Investments in Dominion Energy Reliability Investment are not considered deposits of any type with the agent bank.

Reference is hereby made to the prospectus and any supplements or replacements, as well as other documents referred to therein, for a full statement of the company's and the agent bank's duties. Such documents shall prevail over this form to the extent of any conflict or inconsistency.

Please return this form to:

Dominion Energy Reliability Investment, P.O. Box 75713, Chicago, IL 60675-5713

For More Information:

Call 866.876.0001 Monday – Friday, 8:30 am – 7 pm ET