Transaction Request (See instructions below) **ALLETE INVEST DIRECT**

Shareholder 10 Digit Account Number | | | | | | | | | | |

☐ **1. Sell** _____ shares as soon as practicable.

☐ **2. Sell all** shares as soon as practicable and terminate my account.
Note: Shares sold through the Invest Direct Plan are limited to one sale per calendar year up to 200 shares for a $5.00 fee. Additional shares will be sold from DRS for a $15.00 fee plus $0.05 per share.

☐ **3. Purchase** additional shares under the plan by authorizing an automatic cash withdrawal from your bank. Please provide bank information in number 6.

- ☐ ACH One-Time Investment $ _____
- ☐ ACH Recurring Monthly Investment $ _____
- ☐ Change Amount of Current ACH Investment to $ _____ Discontinue ACH ____
- ☐ Change Bank Account Information

☐ **4. Deposit** _____ shares from enclosed certificate(s).

☐ **5. Change dividend payment/reinvestment option**

- ☐ Full Dividend Reinvestment (RD) - All dividends reinvested
- ☐ Cash Payments Only (RP) - Dividends will be paid by check, no dividends will be reinvested.
- ☐ Partial Dividend Reinvestment (RX) - _____ % of dividends are to be reinvested _____ % of dividends will be paid in cash. (Must equal 100%)
- ☐ Cash Payments on Certificated and DRS Shares. Reinvest dividends on Plan shares (RV).

6. Direct deposit banking information for (check one)

☐ Sale Proceeds ☐ Dividend Payments ☐ ACH Investment

ABA/Routing Number (nine-digit numbers begin with 0, 1, 2 or 3)

_____
Bank Account Number (enclose a voided check)

☐ Checking ☐ Savings Account

All Registered Owners MUST Sign.

X _____

X _____

_____
Print Shareholder Name(s)

(____) _____ _____
Daytime Phone Number Date

IPS MNP8 0217

Transaction Request Instructions

If you would like to:

1. Sell all or a portion of your shares and remain in the Plan: Complete number 1 above.

2. Sell all shares and terminate participation in the Plan: Complete number 2 above.

3. Purchase additional shares under the plan by authorizing an automatic cash withdrawal from your bank. Complete number 3 and number 6. One-time investments are generally withdrawn three to four business days prior to the investment date, either the 1st or the 15th of a month. Recurring monthly investments are generally withdrawn five or six business days prior to the 1st investment date of a month. Recurring monthly investments will continue until you notify ALLETE to change or discontinue them. Should ALLETE be unable to collect the authorized withdrawal, no withdrawal or investment will occur and your banking information will be removed from our system.

4. Deposit stock certificates: Complete number 4 above to deposit stock certificates(s) into the Plan. Certificate(s) do not require endorsement. Send stock certificate(s) and the completed transaction form via traceable mail. We recommend insuring the certificate(s) for 3% of the current market value.

5. Change dividend payment/reinvestment options: Complete number 5 above. Make sure to check only one option.

6. Banking information: Complete number 6 above. Provide us your ABA/Routing Number (nine-digit number begins with 0, 1, 2, or 3), Bank Account Number, and Account type. Please attach a voided check to verify your account information.

Please note:

- If we are unable to process your bank credit with the information you provide, a check will be sent to the address of record.
- Bank credits can only be made to Banks or Financial Institutions operating in the United States.

To transfer shares held in the Plan for gifting or other purposes: Enclose a stock power or letter of instruction with transfer instructions listing the names, addresses and taxpayer identification numbers of the new owners. Transfer instructions must bear a Medallion Guarantee (do not date or notate). A notarized signature is not acceptable. You may obtain a stock power by visiting allete.com or by calling Shareholder Services at 218-355-5974 or 800-535-3056. Other transfer requirements may apply.

Remit all optional cash payments, withdrawal requests, share certificate deposit and dividend reinvestment share transfer requests to:

ALLETE Inc.
Shareholder Services
30 West Superior Street
Duluth, MN 55802-2093
Telephone: (218)-355-5974 or (800)-535-3056
Fax: (218)-355-3802
Website: www.allete.com
Email address: shareholder@allete.com

To access your account online, visit our transfer agent's website: shareowneronline.com

Net Amount: For shares sold, the cash proceeds are less any service charges.

IMPORTANT NOTICE: The last statement of each calendar year should be retained permanently for accounting purposes. Federal tax information will be sent to you by January 31 of each year for dividends and by February 15 of each year for sales.