

**CARROLL ELECTRIC MEMBERSHIP – ANNUAL MEETING – OCTOBER 5, 2023**  
**DIRECTOR NOMINATIONS**

**SECTION 3.06. Nominations.**

- (a) The Board of Directors shall appoint, not less than one hundred thirty (130) days before the date of the meeting at which members of the Board of Directors are to be elected, a committee on nominations, consisting of not less than two (2) Members residing in the Districts in which Directors' terms expire in that year (the "Nominating Committee"). No Member nor Close Relative nor member of the same household of a Director may serve on such committee. The committee shall meet and nominate not less than one (1) nor more than two (2) qualified Member(s) residing in the District where a vacancy will occur by term expiration. The committee shall prepare and post at the principal office of the Cooperative at least one hundred twenty (120) days before the meeting its list of nominees.
  
- (b) In addition, any one hundred (100) or more Members of the Cooperative acting together may make additional nominations in writing not less than seventy-five (75) days prior to the meeting (the "Nominating Petition"), and the Secretary shall post such nominations at the same place where the list of nominations made by the Committee is posted. The Nominating Petition shall (1) list on each page of the Nominating Petition the name of the Member; (2) indicate on each page of the Nominating Petition the director position for which the Member so nominated will run; and (3) contain the printed names, addresses, telephone numbers and original dated signatures signed within sixty (60) days of the first signature.

In compliance with the Bylaws of the Corporation, as amended, the duly appointed Nominating Committee for Board Districts 1, 3 & 7, met at the Headquarters Building at 155 N. Highway 113, Carrollton, Georgia, at 6:30 p.m., Wednesday, May 3, 2023 for the purpose of making nominations for the office of Director to fill the above specified terms which expire in 2023.

Following consideration of the qualifications required for a member to be eligible for the office of director, the Nominating Committee from each of said Board Districts did nominate the following members of the Corporation as nominees for Director from their respective Districts:

<b>Board District 1:</b>	<b>Alvin Ginn</b>
<b>Board District 3:</b>	<b>Lynn Joyner</b>
<b>Board District 7:</b>	<b>Max Goldin</b>