

ATLANTIC TELEPHONE MEMBERSHIP CORPORATION
66th ANNUAL MEETING OF THE MEMBERS

October 6, 2023

Members of Atlantic Telephone Membership Corporation/FOCUS Broadband held their 66th Annual Meeting on Friday, October 6, 2023, at 6:00 p.m. virtually.

The business meeting was called to order by Whitney King, Board of Directors President after the invocation and pledge of allegiance given by Harry Conrad Bryant, III at 6:00 p.m. President King recognized each of the Directors, CEO/General Manager, and Corporate Attorney.

Napoleon Barefoot, Corporate Attorney, provided that 2,296 members registered out of 48,656 total members, therefore meeting the quorum requirement of 1 percent of the total membership. Member registration and voting either by mail or electronically by email began September 14, 2023, at 12:00 a.m. and ended October 4, 2023, at 11:59 p.m. The registration and voting process was conducted by a third-party vendor, Survey Ballots & Systems, and all registration and voting had to be submitted through their registration and voting process.

The Notice of the Meeting and proof of the due publication by mailing and/or emailing the 48,656 notices, as verified by affidavit of the registrar, Rhonda Gray, was presented by Napoleon Barefoot, Corporate Attorney. The minutes of the 65th Annual Meeting of the Members held on October 7, 2022, were provided to the membership along with the notices of the Annual Meeting and the membership approved those minutes by a voting count of 2,206 for approval and 34 against approval, thus said minutes were approved by those members voting.

President King gave the Directors' Report including remarks about the current year return to the members of their patronage through capital credit payments to members.

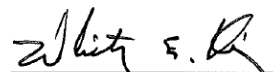
Michael Keith Holden, Chief Executive Officer, gave the Manager's Report highlighting recent activities of the cooperative.

The Financial Report was given by Camille Christiansen of Moss Adams, LLP, Corporation Auditors, including a Statement of Financial Position as of December 31, 2022, and Statement of Revenues and Expenses for the year ending December 31, 2022. A full copy of the audit report is filed and available at the Corporate Headquarters Office Building.

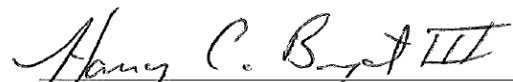
The Election of the Board of Directors was reported by the Corporation Attorney, Napoleon Barefoot. The names of the following members were placed in nomination by the nominating committee for Board of Directors pursuant to section 4.05 of the bylaws: District 1 Whitney E. King, District 3 Janice S. Gore, and District 6 Anna Michelle Ingram, with the following members being elected by the members: District 1 Whitney E. King, District 3 Janice S. Gore, and District 6 Anna Michelle Ingram.

There being no further business to come before the meeting, the business meeting was adjourned by President King.

Said minutes were approved by the Board of Directors at its meeting on October 31, 2023, as evidenced by the signatures below.



Whitney E. King, President



Harry C. Bryant, III, Secretary/Treasurer