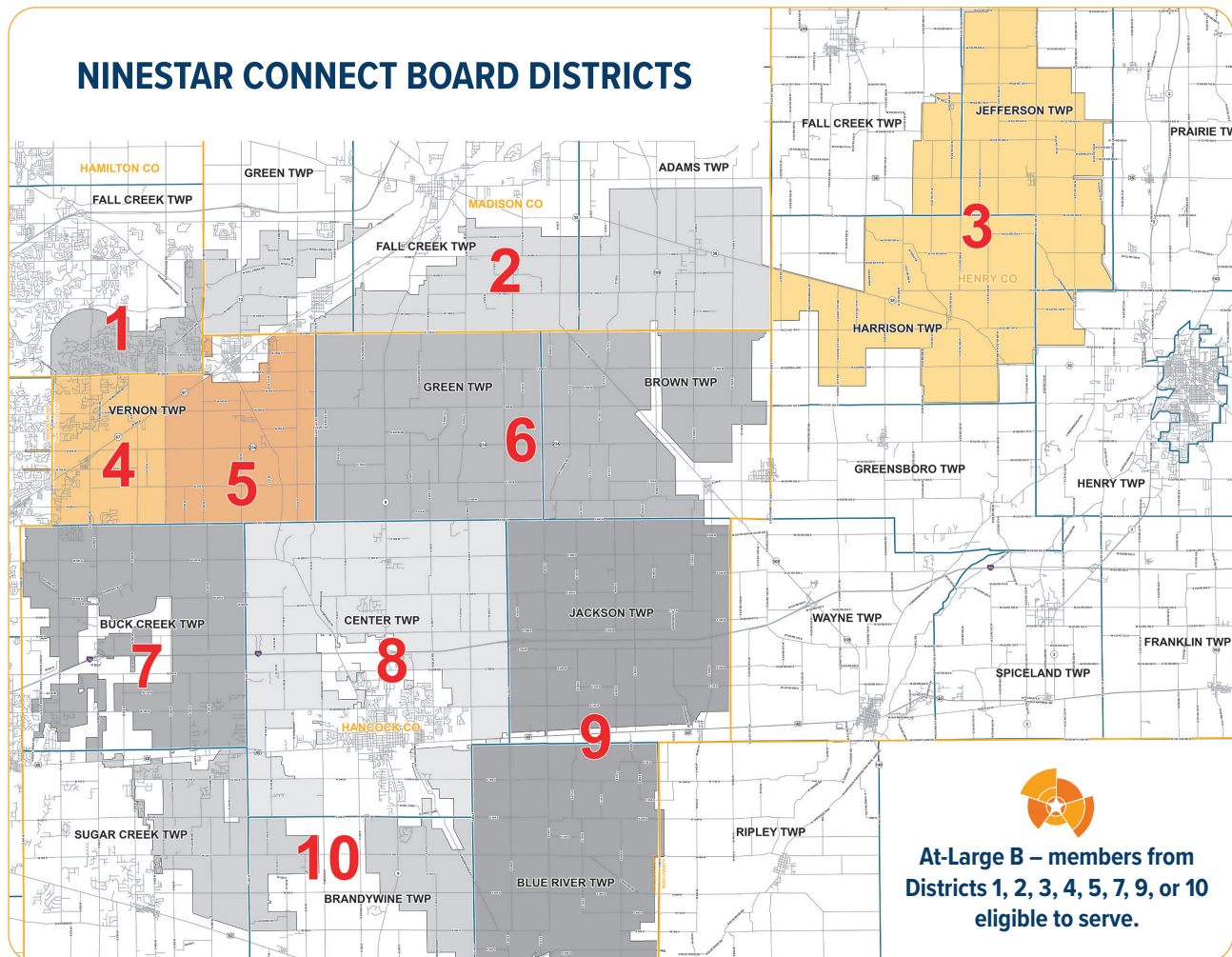




NOTICE TO MEMBERSHIP OF UPCOMING ELECTION OF DIRECTORS

The 2024 NineStar Connect Annual Meeting will be held on March 22, 2024.

The following director districts are up for election: 3, 4, 5, At-Large B.



Any member in good standing residing in districts 3, 4, or 5 is eligible to serve for a director position in these districts. Any member residing in districts 1, 2, 3, 4, 5, 7, 9, or 10 is eligible for consideration to serve as the At-Large B director. The district 5 directorship is an open seat because the incumbent director has announced his retirement and does not intend to serve another term.

Any member interested in being considered for director must first attend one of the mandatory information meetings to be held on October 10, 12th, or 24th at 6:00 pm. To RSVP for one of the meetings, please send an email to candidateinfo@ninestarconnect.com. Meeting attendees will

receive the nomination application form at the information meetings.

Nomination applications may be personally delivered to any NineStar Connect business office that is open to the public. **Deadline** for submission in order to be considered for nomination by the Nominating Committee is **Tuesday, October 31st at 12 o'clock noon**.

Members who have attended the mandatory information meeting and completed the nomination application by the deadline will be eligible to be interviewed by the Nominating Committee on November 8th or 9th.