

## ROANOKE CONNECT HOLDINGS, LLC

Minutes of the Board of Directors' Meeting

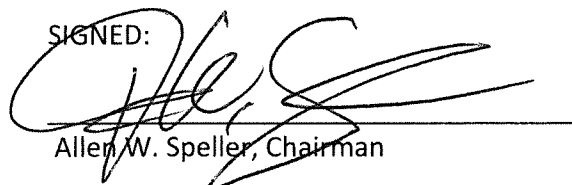
Ahoskie, North Carolina

April 25, 2022

Pursuant to due notice, a meeting of the Board of Directors of Roanoke Connect Holdings, LLC ("RCH") was held by videoconference, during which all persons participating in the meeting could hear each other. The meeting was held on April 25, 2022 beginning at approximately 9:27 p.m. The following Directors were present: Delores Amason, Carolyn Bradley, Columbus Jeffers, Kenneth Jernigan, Darnell Lee, Marva Bond, Robert N. Riddick, and Allen W. Speller. Also present were President and CEO Marshall Cherry, Chief Financial Officer Cathy Davison; Chief Operating Officer for Roanoke Connect Holdings, Bo Coughlin; and Everette P. Winslow representing the Corporation's general counsel, Winslow Wetsch, PLLC. With Chairman Speller presiding, and with these minutes being transcribed under the direction of Secretary Delores Amason, the following proceedings were had (all action of the Board being by unanimous vote, or without dissenting vote, unless otherwise stated):

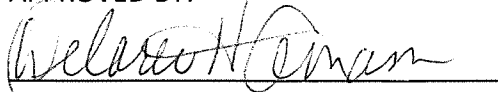
1. The monthly financial information was presented as information for the Board.
2. **Upon motion duly made and seconded, the Board reviewed and approved the Board meeting minutes of the regular RCH meeting of January 24, 2022.**
3. Mr. Cherry shared updates on the broadband consortium ("Consortium"), of which six counties in the area have joined. Three of the counties have signed agreements to include a financial match for Great Grant funding opportunities, and two other counties expressed interest in partnering with Roanoke Connect.
4. Mr. Cherry introduced Jeff Reiman, President of The Broadband Group. Mr. Reiman provided the Board with updated financial models and a deployment schedule for the remainder of 2022 as well as a forecast for total passings in 2023. Roanoke Connect has completed the transition to The Broadband Group to support engineering, procurement, and construction of broadband infrastructure.
5. Mr. Coughlin provided an update on a business arrangement with another electric cooperative to support its broadband business.
6. There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 9:30 p.m.

SIGNED:



Allen W. Speller, Chairman

APPROVED BY:

A handwritten signature in cursive script, reading "Delores H. Amason", written over a horizontal line.

Delores H. Amason, Secretary