

PENNICHUCK CORPORATION
AUDIT, FINANCE AND RISK COMMITTEE
MINUTES OF OCTOBER 28, 2022 MEETING

A meeting of the Audit, Finance and Risk Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Friday, October 28, 2022, at 11:37 a.m. at the Company’s offices at 25 Walnut Street, Nashua, NH.

The following Committee Members were in attendance for the meeting, constituting a quorum:

C. George Bower
Amy Marie R. Corriveau
H. Scott Flegal
Thomas J. Leonard
Deborah Novotny

Attending the meeting from the Company were:

Larry D. Goodhue, Chief Executive Officer
Carol Ann Howe, Assistant Treasurer
Suzanne L. Ansara, Corporate Secretary (via Microsoft Teams)

C. Howe recorded the minutes of the meeting.

Election of Chairman

The Committee noted that Jim Dore, the Chairman of the Audit, Finance and Risk Committee, has resigned from the Pennichuck Corporation Board of Directors effective September 30, 2022. Consequently, the Committee will need to elect a new Chairman. T. Leonard nominated George Bower for Chairman of the Committee.

After discussion, on motion duly made by T. Leonard and seconded by D. Novotny, all of the Committee Members then voting, it was unanimously

Resolved: that C. George Bower is hereby elected Chairman of the Audit, Finance and Risk Committee.

There being no further business to come before the Committee, the Chairman adjourned the meeting at 11:40 a.m.

/s/ Carol Ann Howe
Carol Ann Howe
Assistant Treasurer