

PENNICHUCK CORPORATION
SPECIAL MEETING OF SOLE SHAREHOLDER

JANUARY 27, 2023 – MINUTES

A Special Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Friday, January 27, 2023 at 8:08 a.m. at the Company’s offices at 25 Walnut Street, Nashua, New Hampshire. Notice of the Special Meeting was hand delivered to the Sole Shareholder, the City of Nashua, on December 16, 2022.

Present at the meeting from Pennichuck Corporation were:

Board of Directors: Thomas J. Leonard, Chairman
David P. Bernier (via Microsoft Teams)
C. George Bower (via Microsoft Teams)
Aymarie R. Corriveau (via Microsoft Teams)
Elizabeth A. Dunn
H. Scott Flegal
Stephen D. Genest
Jay N. Lustig
John D. McGrath (via Microsoft Teams)
Deborah Novotny
Sarah Pillsbury (via Microsoft Teams)
Preston J. Stanley, Jr. (via Microsoft Teams)

Company Officers: Larry D. Goodhue, Chief Executive Officer
Donald L. Ware, Chief Operating Officer
George Torres, Chief Financial Officer
Carol Ann Howe, Assistant Treasurer and Corporate Secretary

Also attending the meeting was Ralph Jenkins, Director Nominee; and members of the Company’s management team. There were no attendees from the City of Nashua or from the public.

The Chairman, Thomas J. Leonard, called the meeting to order.

The Chairman announced that the sole holder of the shares of the Company was present by proxy and declared that a quorum was present.

The Chairman stated that there was one item of business to come before the meeting, a proposal to elect Ralph Jenkins to the Pennichuck Corporation Board of Directors as a Class B director to fill the vacancy resulting from the resignation of James Dore.

The Chairman stated that the Company has received from the Sole Shareholder, the City of Nashua, a completed proxy card setting forth its final vote on the proposal. The Chairman announced that, pursuant to the vote of the Sole Shareholder, Ralph Jenkins has been elected to the Pennichuck Corporation Board of Directors as a Class B director.

There being no further business to come before the meeting, the Chairman declared the meeting adjourned at 8:10 a.m.

Carol Ann Howe

Carol Ann Howe
Assistant Treasurer and
Corporate Secretary