

PENNICHUCK CORPORATION
SPECIAL MEETING OF SOLE SHAREHOLDER
DECEMBER 15, 2023 – MINUTES

A Special Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Friday, December 15, 2023 at 8:05 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 October 27, 2023.

Present at the meeting from Pennichuck Corporation were:

Board of Directors: C. George Bower, Chairman
David P. Bernier
Amymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Stephen D. Genest
Ralph Jenkins
Thomas J. Leonard III
Jay N. Lustig
John D. McGrath
Deborah B. Novotny
Sarah Pillsbury

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

Also attending the meeting was Brian Law, 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, C. George Bower, 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 Brian Law to the Pennichuck Corporation Board of Directors as a Class A director to fill the vacancy resulting from the position previously held by Preston Stanley.

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, Brian Law has been elected to the Pennichuck Corporation Board of Directors as a Class A director.

There being no further business to come before the meeting, the Chairman declared the meeting adjourned at 8:08 a.m.

Carol Ann Howe

Carol Ann Howe, CPA
Assistant Treasurer and
Corporate Secretary