

NOMINATING COMMITTEE REPORT

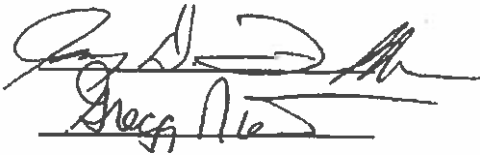
We, the Nominating Committee, appointed by the Directors of Poka Lambro Telephone Cooperative, Inc., nominate the following named persons to be presented to the members of Poka Lambro Telephone Cooperative, Inc. at their Annual Meeting, March 25, 2021, to be elected to serve as Directors of the Cooperative until the Annual Meeting of the Members in 2024, to wit:

Kevin Pepper **District 3**

Wayne Barton **District 5**

Andy Maeker **District 7**

WITNESS OUR HANDS. this 12th day of February 2021

Two handwritten signatures in black ink. The top signature is for Stacy Smith and the bottom signature is for Kevin Cave.

Stacy Smith via conference call

Kevin Cave via conference call

Clay Childress via conference call

POSTED this the 15th day of February, 2020

A handwritten signature in black ink for Jerry Franklin, Chairman.

Jerry Franklin, Chairman