September 25, 2026

Dear Member:

Official Annual Meeting Notice
November 3, 2026

The 2026 Annual Meeting of Members of Colquitt Electric Membership Corporation will be held Tuesday, November 3, 2026, at Spence Field (site of the Sunbelt Expo) in Moultrie, Georgia.

We will once again host a modified, drive-through meeting. Members will be asked to remain in their vehicles throughout the Annual Meeting process. You will first be directed to drive to the Registration Tent. At the Registration Tent, we will ask for both your Registration Card and an Acknowledgement Card stating that you have received the documents required at a normal business meeting. These include the acknowledgement of the certification concerning the official notices of the Annual Meeting and the receipt of Colquitt EMC financial details for the preceding year. After registering, you will be directed to proceed to the Meals/Door Prize Tent where you will receive your meal and Annual Meeting gift. You will then be directed to the appropriate route to exit the Spence Field area. This registration process, along with the associated handouts, will meet the requirements of our business meeting. You will also find information concerning the meeting on Colquitt EMC's website under "Annual Meeting Guide."

Registration will begin at 9:00 a.m. and run until 1:00 p.m. Lunch will be served during that time. It will be necessary for you to register for lunch prior to the date of the Annual Meeting so we can determine the number of meals to prepare. Due to the overwhelming response in years past, it will be necessary to limit the total number of lunches to three meals per membership. Lunch reservation forms are included in your monthly newsletter. It is very important for you to return them to us by October 20, 2026.

According to the Colquitt EMC Bylaws, the election of directors will be conducted by mail, and the Bylaws allow for district director elections. Therefore, the only members who will be voting for directors this year are those who have memberships in the districts (counties) of the directors who are up for election. Terms of directors in Brooks, Berrien, and Cook Counties will expire November 3, 2026; therefore, only members in those counties will be voting for directors in 2026. Members in Colquitt, Lowndes, Tift, and Worth Counties will have an opportunity to vote for their directors in future years. For those who are voting this year, your ballot is enclosed.

If your membership was active on August 31 of this year, we have enclosed a two-part Registration/Acknowledgement Card. It is of the utmost importance for you to bring the two-part Registration/Acknowledgement Card with you to the meeting. This should enable you to drive through the registration line with minimal delay.

We have also enclosed a map to assist you in locating Spence Field in Moultrie and a location guide for the correct driving routes within the Spence Field site. Please enter and exit the Spence Field area in the manner described on this enclosed map. Colquitt EMC will have personnel posted along these routes to direct you to the Annual Meeting facilities.

Again, mark your calendar and join us on Tuesday, November 3, 2026, for the Colquitt EMC Annual Meeting. We look forward to seeing you then.

Sincerely yours,

Danny Nichols, P. E.
President/Chief Executive Officer

DLN:bc

Enclosures