WALPOLE MEDIA CORPORATION

NOTICE OF ANNUAL MEETING

OF MEMBERS & ELECTION OF DIRECTORS

Thursday, September 23, 2021 at 7:00pm Via Zoom

Join Zoom Meeting https://us02web.zoom.us/j/85954115741? pwd=MkFnVDJ6eEhGN0RRYkI0MWpua2Fpdz09

> Meeting ID: 859 5411 5741 Passcode: 812118

Voting is limited to one person per dwelling or establishment with a subscription to Comcast or Verizon. To vote, the subscriber must show a current Comcast or Verizon billing statement showing a Walpole address with payments up to date. No proxy or absentee ballots are allowed.

Voting subscriber must be a resident of Walpole, and at least 18 years of age as of the above date.

To be placed on the Board of Director ballot, a completed nomination form must be returned to Walpole Media Corp. by 5:00 p.m. on Thursday, September 9, 2021. Nomination forms may be found on our website, <u>www.walpolemedia.tv</u> or by emailing <u>info@walpolemedia.tv</u>.