



February 18, 2022

**NOTICE OF ANNUAL MEETING TO MEMBERS OF ENERGY IMPROVEMENT CORPORATION**

Please take notice that the Annual Meeting of the Members of Energy Improvement Corporation (EIC) will be held at 4:30 pm on Wednesday, March 23, 2022, at 2875 Route 35, Katonah, NY, 10536, or at any adjournments thereof for the following purposes:

1. To elect directors to the Board as set forth in the attached voting instructions;
2. Adoption of proposed amendment to By-Laws; and
3. For the consideration of reports and such other business as may be properly brought before the members.

Please reply by Monday, March 7<sup>th</sup>, whether you or a named proxy will be attending the meeting; please email [secretary@eicpace.org](mailto:secretary@eicpace.org) or call 914.864.3732. Your proxy must be submitted by mail or email in advance of the meeting. Member representatives may choose to designate the EIC Board Chair, Susan Morth, as the member's proxy. We ask that you return a signed proxy even if you may attend; we will return your proxy to you when you arrive at the meeting. The proxy and additional attachments will be sent by email to the contacts EIC has on file for the Member Municipality.

Members are invited to watch the Annual Meeting (watch & listen only; no participation or voting) via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/83358350470?pwd=Vmh2L05WdTBRreEszd0FVenpFTVE4Zz09>

Meeting ID: 833 5835 0470

Passcode: 233949

Dial by your location

+1 929 205 6099 US (New York)

This Notice of the Annual Meeting of Members is available at <http://www.eicpace.org>.

Sincerely,

A handwritten signature in blue ink that reads "Kim M. Kowalski".

Kim M. Kowalski, Secretary