



SPECIAL MEETING OF THE STOCKHOLDERS OF FARMWAY CO-OP, INC.

A special stockholders' meeting for the purpose of adopting and approving a merger agreement between Farmway and CVA will convene at each of the following locations at 6:00 p.m. on the dates indicated below. After discussion, the meeting will temporarily adjourn and then reconvene at the next location at 6:00 p.m. on the next date indicated.

Informational Voting Sessions, 6:00 p.m. – (Voting Optional):

Monday, May 15: Tipton Community Center, 413 Pitt Street

Tuesday, May 16: Concordia Parish Hall, 307 E 5th St

Wednesday, May 17: Lincoln Finch Theatre, 122 E Lincoln Ave

Thursday, May 18: Clifton American Legion, 3070 Frontier Road

Monday, May 22: Scandia Pike Valley High School, 100 School St

Thursday, May 25: Clay Center United Methodist Church, 921 5th St

Voting Sessions – (Voting open 6:00 p.m. – 8:00 p.m.):

Tuesday, May 23: Lincoln Finch Theatre

Wednesday, May 24: Tipton Community Center

Tuesday, May 30: Concordia Parish Hall

Wednesday, May 31: Clifton American Legion

Thursday, June 1: Scandia Pike Valley High School

Tuesday, June 6: Clay Center United Methodist Church

Thursday, June 8: Beloit Municipal Building

Each voting stockholder may attend as many meetings as they desire, but will only be allowed to vote one time.
A third-party audit firm will be collecting and tabulating votes received.

The Board of Directors highly encourages you to
attend and vote in support of the unification.