



Premier Cooperative, Inc.
2104 W. Park Court Champaign, Illinois 61821

NOTICE TO SHAREHOLDERS AND MEMBERS

Notice is hereby given that the eleventh (11th) Annual Meeting of the shareholders and members of Premier Cooperative, Inc. will convene on **Tuesday, December 8, 2020 at 9:00 a.m.** at Premier offices, 2104 W. Park Ct., Champaign, IL 61821. **Due to governmental restrictions brought on by the COVID-19 pandemic, in person attendance will be limited to the current board members, nominated board member(s) and executive staff.**

Members are invited to observe the Annual Meeting by visiting <https://8x8.vc/premiercoop/jessica.kozak> and selecting the option to log in through your browser. Members may also listen to the meeting by dialing (209) 844-4600 and entering PIN 857 073 080#. **Members who wish to PARTICIPATE VIRTUALLY (as opposed to just watching/listening) will be asked to provide identifying information including name, address, and member number that appears on your proxy enclosed.**

Those members present at the meeting IN PERSON, BY PROXY, OR WHO HAVE BEEN IDENTIFIED FOR VIRTUAL PARTICIPATION will:

1. Receive and act upon reports of the officers and directors for the fiscal year ended July 31, 2019.
2. Elect four (4) directors for a term of three (3) years each.

The nominating committee has submitted the following individuals for election to the board of directors:

<u>Name</u>
Ben Reep
Maury Busboom - incumbent
Pat Feeney - incumbent
John (Jack) Murray - incumbent

3. Consider and act upon any other matters that may properly come before the meeting.

Dated at Champaign, Illinois, this 10th day of November 2020.

Douglas Hansens,
Secretary

NOTE: Please return the attached proxy in the enclosed envelope. It is important that your proxy be returned before the meeting so your SHARE MAY BE VOTED AND COUNTED TOWARD A QUORUM. Please ensure your return proxy is postmarked by **November 27, 2020.**