

ANNUAL MEETING NOTICE



Momentum

in Motion

2026

Dear Members,

Join SECO Energy, our Board of Trustees, and the Executive Leadership Team for our **2026 Annual Business Meeting**. The broadcast begins at **6 p.m. on Thursday, March 26, 2026**. The Meeting will be broadcast: on our website at **SECOEnergy.com**, along with our **Facebook** and **YouTube** pages.

Per SECO Energy Bylaws, the following items will be covered during the Business Meeting on March 26:

- ⌚ Reports from the Board President and the Chief Executive Officer
- ⌚ Introduction of Trustees
- ⌚ 2025 Annual Meeting Minutes Vote Certification
- ⌚ Articles of Incorporation Revision Vote Certification

WE NEED YOUR VOTE

Your participation matters! Cast your vote **electronically, by mail, or by phone**. All members who cast a ballot on Annual Meeting Business are counted as present in person for the determination of quorum, as stated in the **Bylaws Article III, Section E, Item 4**.

Members who vote will also be entered into our popular prize drawing to win one of 100 prizes. See page seven for voting instructions.

MEMBER ENGAGEMENT

Our live Member Engagement Panel will be open for questions and comments beginning at 5 p.m. on the Meeting date.

SECO Energy is a not-for-profit, cooperatively structured utility committed to fostering member engagement and providing innovative energy services. As our membership continues to grow, the transition to a **Virtual Annual Meeting** format has proven to be cost-effective and successful in increasing member participation in Annual Meeting voting and business.

Visit **SECOEnergy.com** to read the **2025 Annual Meeting Minutes** and **proposed Articles of Incorporation revision**. Turn to **page five** for a complete list of prizes. Members without Internet access may pick up a copy of the proposed Articles of Incorporation revision and the 2025 Meeting Minutes at one of our **five Member Service Centers**. All members who vote have a chance to win **one of 100 prizes!**

Sincerely,



Gerald Anderson
Board President



Joyce Anderson
Board Secretary-Treasurer



Curtis Wynn
Chief Executive Officer

AGENDA

5:00 PM

LIVE MEMBER ENGAGEMENT PANEL OPENS

6:00 PM

BUSINESS MEETING

④ **Welcome and Call to Order**

MORGAN HATFIELD
Board Vice President

④ **Invocation and Pledge of Allegiance**

MORGAN HATFIELD

④ **Trustee Introductions
2026 Notice Certification**

JOYCE ANDERSON
Board Secretary-Treasurer

④ **President's Report**

GERALD ANDERSON
Board President

④ **Chief Executive Officer's Report**

CURTIS WYNN
Chief Executive Officer

④ **Member Vote Results and Certification**

CURTIS WYNN

④ **Live Member Engagement Panel**

CURTIS WYNN AND THE EXECUTIVE LEADERSHIP TEAM

④ **Adjournment**

CURTIS WYNN

STAY TUNED FOR THE VIRTUAL PRIZE DRAWING RESULTS!

100 PRIZES

We are giving away 100 prizes to members who cast a vote on Annual Meeting Business.

Prize winners will be announced at the end of the webcast. To view a list of prize winners after the Meeting concludes, visit SECOEnergy.com > Your Co-op > Annual Meeting. Cash prize winners will be contacted to arrange for delivery. Bill credit prizes will appear on winners' next billing statements.

GOOD LUCK!

PRIZES

Cash **\$1,000 (5)**

| | | | |
|--------------------------|-------------------|-------------------|------------------|
| SECO Bill Credits | \$500 (10) | \$150 (15) | \$50 (15) |
| | \$250 (10) | \$100 (15) | |
| | \$200 (15) | \$75 (15) | |

MEMBER ENGAGEMENT

Engage with SECO Energy during the 2026 Annual Business Meeting and your question or comment may be addressed live. Drop us a note via email, give us a call, or send a message on Facebook, X (formerly Twitter) starting at **5 p.m.** on **March 26**.



DO YOU HAVE A COMMENT OR QUESTION FOR US?

✉ SECO2026AM@SECOEnergy.com

☎ (352) 329-MEET

WAYS TO VOTE



VOTE ONLINE:

Visit SECOEnergy.com > Your Co-op > Annual Meeting, or scan the QR code.



VOTE ONLINE



Scan the QR code with your smartphone's camera and follow the link to the Annual Meeting page to cast your ballot.



VOTE BY MAIL:

Complete the ballot below. Enclose with your electric bill payment, or mail the completed ballot to:

SECO Energy
P.O. Box 301
Sumterville, FL 33585



VOTE BY PHONE:

Contact Member Services at (352) 793-3801 for assistance with voting.

PROPOSED RESTATED ARTICLES OF INCORPORATION SUMMARY:

SECO Energy's Board of Trustees recommends a revision to the Articles of Incorporation. Articles of Incorporation are an organization's top-level governing document, and SECO's Articles stem from our inception in 1938. Much has changed in SECO's almost 90-year history, and this is the first time that SECO is fully amending and restating the Articles of Incorporation. Amending and restating the Articles of Incorporation does not change SECO Energy's member-first focus and its Mission, Vision, and Values.

VOTE BY MAIL

Tear at perforated slip, complete both sides, sign, and return to SECO Energy.

Member Name _____

Account Number _____

Service Address _____

Email Address (OPTIONAL) _____

Phone Number _____

COMPLETE BALLOT ON BOTH SIDES – VOTE FOR A CHANCE TO WIN!

FREQUENTLY ASKED QUESTIONS: RESTATED ARTICLES OF INCORPORATION

Why does SECO Energy need to restate Articles written back in 1938?

A: The world has changed dramatically since Sumter Electric Cooperative, Inc. d.b.a. SECO Energy was formed. Restating the Articles modernizes outdated language and aligns our governing documents with the way cooperatives operate today.

Is this required by law?

A: Florida's cooperative and corporate laws have evolved. Restating the Articles ensures SECO remains fully compliant and continues operating legally as a rural electric cooperative.

How does this benefit members?

A: Clearer governance, strengthened member rights, fair representation, and simplified documents that are easier to understand.

Does this change how SECO operates day-to-day?

A: No. This restatement does not change our mission, values, or daily operations. It simply updates our formal governing document to reflect how SECO serves members today.

Will member voting rights change?

A: Member rights continue to be protected and clarified. The cooperative structure and one-member-one-vote principle remain firmly in place.

Why now, in 2026?

A: The combination of aging documents, modern energy demands, industry regulations, and decades of amendments make this the right time to bring everything up to date and aligned with current Florida law.

BALLOT

2026 Articles of Incorporation Revision

- YES – I approve
- NO – I do not approve
- I abstain

I understand that once my ballot is cast, I cannot revoke my vote. The Articles of Incorporation Revision requires a super majority vote for approval. The 2025 Annual Meeting Minutes requires a majority vote for approval. Enclose with your electric bill payment or mail to SECO Energy, P.O. Box 301, Sumterville, FL 33585. The ballot must be completed in full and signed. The ballot must reach SECO Energy before Tuesday, March 24, 2026, at 5:00 p.m. to be counted. Only the person or spouse of the person whose name appears on SECO's records may vote.

2025 Annual Meeting Minutes

- YES – I approve
- NO – I do not approve
- I abstain

MEMBER SIGNATURE: _____