



# Annual Meeting Information Sheet

This Annual Meeting Information Sheet is provided to you in conjunction with SunStream Business Services Annual Shareholder Meeting to be held on April 20, 2023. The information contained in this document includes the following:

- Notice of Annual Meeting of Shareholders of SunStream Business Services
- Information regarding the current SunStream Board of Directors
- Agenda for the Annual meeting

There are no matters to be voted on by the Shareholders.

# Notice of Annual Meeting Shareholders of SunStream Business Services

Notice is hereby given that the Annual Meeting of Shareholders of SunStream Business Services will be held via video conference call on April 20, 2023. The meeting will begin at 1:00 p.m. CT on April 20<sup>th</sup> for the following purpose:

- To hear reports of the management of SunStream Business Services, including a financial review.

The Board of Directors has fixed the close of business on December 31, 2022 as the record date for determination of shareholders entitled to notice of the meeting. There are no matters to be voted on by the shareholders.



Thomas McHale  
Chief Financial Officer  
February 14, 2023

## Current SunStream Business Services Board of Directors

Information regarding the current members of the SunStream Board of Directors is set forth below:

Director	Board Title	Duration of Term	Length of Service
Jeffrey Swanhorst, CEO of AgriBank, FCB	Board Chair	Not Applicable	April 1, 2020 to present*
Jase Wagner, President and CEO of Compeer Financial	Board Vice Chair	Not Applicable	January 1, 2023 to present**
Daniel Wagner, President and CEO of Farm Credit Mid-America	Compensation Committee Chair	Not Applicable	January 1, 2022 to present
Travis Jones, President and CEO of GreenStone Financial Services	Audit Committee Chair	12/31/2021 – 12/31/2025	August 1, 2022 to present**

\*Director Jeffrey Swanhorst served on the Interim Board of Directors starting in 2018, prior to FCA Charter approval and formal inception of SunStream Business Services on April 1, 2020.

\*\*Dave Armstrong announced his retirement effective July 31, 2022, and on August 1, 2022, Mr. Armstrong was replaced by Travis Jones as President and CEO of GreenStone Financial Services. Rodney Hebrink announced his retirement effective December 31, 2022, and on January 1, 2023, Mr. Hebrink was replaced by Jase Wagner as President and CEO of Compeer Financial. At the January 20, 2023 SunStream Board Meeting during executive session Director Jase Wagner was installed as Board Vice Chair, and Director Jones was installed as SunStream Audit Committee Chair.