



2021 Annual Shareholder Meeting
Information Sheet

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 22, 2022. 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 of Shareholders of SunStream Business Services

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Notice is hereby given that the Annual Meeting of Shareholders of SunStream Business Services will be held via video conference call on April 22, 2022. The meeting will begin at 1:00 p.m. CT on April 22nd 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, 2021 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 M. McHale
Vice President, Finance
April 8, 2022

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 | Length of Service |
|---|------------------------------|--------------------------------|
| Jeffrey Swanhorst, CEO of AgriBank, FCB | Board Chair | April 1, 2020 to present* |
| David Armstrong, President and CEO of GreenStone Financial Services | Board Vice Chair | January 1, 2021 to present |
| Dan Wagner, President and CEO of Farm Credit Mid-America | Compensation Committee Chair | December 27, 2021 to present** |
| Rodney Hebrink, President and CEO of Compeer Financial | Audit Committee Chair | April 1, 2020 to present* |

*Directors Swanhorst and Hebrink 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.

**Director Wagner was elected to the SunStream Board effective December 27, 2021 replacing William Johnson, President and CEO of Farm Credit Mid-America who held the position previously.

Agenda for Annual Meeting of Shareholders

- Overview of SunStream
- 2021 Accomplishments
- 2021 Financial Review
- SunStream in 2022
- Questions and Answers