

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of Initial Board of Directors

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NOTICE IS HEREBY GIVEN pursuant to Section 6.1.3 of the Bylaws that a special meeting of the Initial Board of Directors will be held on October 28, 2026 at 1:00 p.m. Pacific Time via videoconference (connection details to be provided separately to directors and to Lyceum) to consider and take action on the matters set forth below.

- A. Discussion of CEO search process with Lyceum (Executive Session).
- B. Such other matters that may properly come before the meeting.

Rebecca Wagner, Secretary