

www.ridejaunt.org

104 Keystone Place Charlottesville, VA 22902

JAUNT, INC.

NOTICE OF SPECIAL STOCKHOLDER MEETING

February 12, 2025 9:00 AM

DUE TO INCLEMENT WEATHER JAUNT'S SHAREHOLDER MEETING WILL BE HELD VIRTUALLY!!

- Meeting Link: <u>https://us02web.zoom.us/j/87892712817</u>
- Or One tap mobile: US: +16469313860,87892712817#US
 - Or Telephone Only: +1 312 626 6799
 - Webinar ID: 878 9271 2817

Do not use both computer and phone audio together: use one only to avoid audio distortion.

Notice hereby is given that a special stockholder meeting for Jaunt, Inc. will be held on Wednesday, February 12, 2025.

The agenda is to include:

- 1. Roll Call and Welcome-Mike Murphy, CEO
- 2. Consider, discuss, and vote on minutes from October 9, 2025 annual meeting
- 3. Vote on the appointment of members of the Board of Directors nominated by stockholders since the last shareholder meeting on October 9, 2025
 - a. Kristi Hagen for Albemarle County
 - b. Jason Eversol for Albemarle County
- 4. New Business
 - a. Retreat and operations update

Adjourn

Next Meeting April 9, 2025 at 9:00 am