

NOTICE of ANNUAL MEETING
of VOTING MEMBERS of FRANKLIN PARK COALITION, INC.

Pursuant to the Articles of Organization and By-Laws, as amended in 2012, and applicable law, the Board of Directors (the “Directors”) of Franklin Park Coalition, Inc. (“FPC”) hereby provide notice that the Annual Meeting of Voting Members will be held **on:**

May 30, 2026 at the Franklin Park Golf Clubhouse at 9:00am

The agenda of the Annual Meeting of Voting Members of FPC will include without limitation the following items for approval, adoption and ratification:

1. Election of members to the Board of Directors
2. Adoption of Amended and Restated By-Laws
3. Adoption of Amended and Restated Articles of Organization

Only the Voting Members as of the close of business on April 26, 2026, the record date for voting at the Annual Meeting of Voting Members of FPC, which is referred to as the “FPC Record Date,” are entitled to notice of and to vote at the Annual Meeting of Voting Members of FPC and any adjournments or postponements thereof.

Inquiries as to whether one is registered as a Voting Member as of the FPC Record Date, shall be directed to the Corporate Secretary of FPC by e-mail at Secretary@franklinparkcoalition.org

Voting Members are encouraged to arrive early to the Annual Meeting to expedite sign-in.

Voting Members may vote in person or by written proxy. The person named as the proxy holder must be a Voting Member and present at the meeting on **May 30, 2026** to exercise the rights conferred by the proxy. All proxies must be in the form attached hereto and received by e-mail at Secretary@franklinparkcoalition.org by close of business (5 P.M.) on **May 20, 2026**.

ELECTION TO BOARD OF DIRECTORS

Pursuant to the By-Laws, the Board of Directors shall consist of not less than nine (9) and not more than seventeen (17) individuals. Each Director serves for a term of three (3) years. There are currently seventeen [(17) Directors], six (6) of whose terms are expiring. Accordingly, up to six (6) Voting Members may be elected as Directors at the Annual Meeting. To be eligible to be elected to the Board of Directors, such individual must be a Voting Member as of the FPC Record Date.

While nominations may be accepted “from the floor” of the Annual Meeting, pursuant to Chapter 180 of the Massachusetts General Laws and the By-Laws the Directors has adopted certain conditions on such nominations to facilitate an orderly election.

Accordingly, **ALL NOMINATIONS** “from the floor” for candidates for Director must be presented by a petition, signed by not less than five (5) Voting Members as of the FPC Record Date, filed with the Corporate Secretary of FPC not later than ten (10) days prior to May 30, 2026. **Specifically, all such petitions must be submitted to the Corporate Secretary by e-mail at Secretary@franklinparkcoalition.org by close of business (5 P.M.) on May 20, 2026.** Upon receipt, FPC will confirm that the designated candidates and their nominators are Voting Members as of the FPC Record Date. If so, then any qualified candidates will be included on the list of candidates that will be distributed to all Voting Members as of the FPC Record Date prior to the meeting.

Candidates for Director should also submit a one-page biography or statement of candidacy (in Word or PDF format) to **Secretary@franklinparkcoalition.org by close of business (5 P.M.) on May 20, 2026.** The bios of qualified candidates will be distributed by e-mail to all Voting Members as of the FPC Record Date prior to the meeting. Candidates are encouraged to bring paper copies of the bios for distribution at the meeting.

At the meeting, **each qualified candidate will be given two minutes to introduce themselves.** To be elected, a candidate must be approved by a majority of Voting Members present in-person or by proxy at the meeting. The vote will be conducted by paper ballots issued to Voting Members upon sign-in to the Annual Meeting, and submitted under signature to designated polling boxes. The votes will be counted and election results announced after ballots are counted. If more than four (4) candidates receive the support of more than a majority of Voting Members present, then Directors will be elected in the order of the total number of votes received. If there is a tie, then the tie will be broken by a coin toss to be conducted at the meeting by the Corporate Secretary.

Exhibit A: Proxy

All proxies must be in the form attached hereto and received by e-mail at Secretary@franklinparkcoalition.org by close of business (5 P.M.) on May 20, 2026.

FRANKLIN PARK COALITION, INC.

GENERAL PROXY (VOTING MEMBER)

The undersigned, being a voting member of the Franklin Park Coalition, Inc. (“FPC”), hereby grants to _____, a proxy, pursuant to the provisions of Section 6A of Chapter 180 the Massachusetts General Laws, to vote or to otherwise act with respect to any matters that come before the Annual Meeting of Voting Members of the FPC to be held on May 30, 2026 (the “Annual Meeting”), in the ordinary and usual course of business, to the same extent and with the same effect as the undersigned might or could vote or act under any applicable laws or regulations governing the rights and powers of members of a Massachusetts non-profit corporation. It is further understood by the undersigned that this proxy may be exercised for the period beginning the date hereof and ending at the conclusion of the Annual Meeting unless sooner terminated (i) in writing by the undersigned prior to such date; or (ii) by the attendance of the undersigned at the Annual Meeting. The person named as the proxy holder must be a Voting Member and present at the Annual Meeting to exercise the rights conferred by this proxy.

IN WITNESS WHEREOF, the undersigned has hereunto affixed its name this _____ day of _____, 2026.

Signature: _____

Name: _____