



AGFIRST
FARM CREDIT BANK

2022 ANNUAL MEETING INFORMATION STATEMENT

**THE 2022 ANNUAL MEETING WILL BE HELD JUNE 29 – JULY 1, 2022,
AT THE OMNI NASHVILLE, NASHVILLE, TENNESSEE.**

The business portion of the Annual Meeting will commence at 8:00 a.m. on Thursday, June 30,
and will conclude at 11:30 a.m. on Friday, July 1.

THE OMNI NASHVILLE
250 Rep. John Lewis Way South
Nashville, TN 37203

2022 Director Elections

In accordance with the Bylaws of AgFirst Farm Credit Bank (“AgFirst”), the following Board seats are open for election:

- One (1) Regional Seat in Region One
- Two (2) At-Large Seats

AgFirst is strictly prohibited from distributing campaign material. The candidate information provided herein is for regulatory and educational purposes only.

Nominations

The candidates are identified on **Exhibit A**, attached to this Annual Meeting Information Statement, together with disclosure/biographical information for the candidates.

- **Nominating Committee** – The nominees for the open director positions have been selected by the 2021/2022 AgFirst Farm Credit Bank Nominating Committee (**Exhibit B**). The Nominating Committee’s efforts to locate at least two qualified and willing candidates for the open seats were reported to the AgFirst Board of Directors (“Board”).
- **Other Nominations** – AgFirst Bylaws and election procedures allow for additional stockholder nominations from May 2, 2022 to May 25, 2022. No additional stockholder nominations were received. Nominations will not be accepted from the floor for director candidates at the Annual Meeting.

Nominating Committee Election

Candidates for the 2023/2024 Nominating Committee will be presented for election during 2022 for two-year terms. The slate of candidates, as submitted by the Nominating Committee, for members and alternates is attached hereto as **Exhibit C**. Ballots will be mailed simultaneous with ballots for the director positions. The Bank, as Administrator of Elections, facilitates the nomination process for candidates for the Nominating Committee recommended by the voting stockholders and submits such names for nomination to the Nominating Committee. Nominations for the Nominating Committee will not be accepted from the floor. All voting stockholders will vote for all seats on the Nominating Committee on a weighted basis. Voting for Nominating Committee members and alternates shall be noncumulative. Voting stockholders may vote for the entire slate or for individual nominees or alternates.

Stockholder Voting Rights

Voting for the director positions and the Nominating Committee positions will be held by mail ballot.

- **Director Elections** – Ballots and candidate disclosures for the director elections will be mailed on or before July 15, 2022.

- **Nominating Committee Election** – Ballots for the Nominating Committee election will be mailed on or before July 15, 2022.

Ballots for the director elections and the Nominating Committee election must be received by Elliott Davis no later than noon on October 3, 2022. In the event of a run-off, ballots will be submitted to associations no later than October 10, 2022. Run-off ballots must be received by Elliott Davis no later than noon on December 1, 2022.

All eligible AgFirst voting stockholders as of April 15, 2022 (the “Record Date”), are entitled to vote for the stockholder-elected director positions and the Nominating Committee positions. Each voting stockholder has one vote that shall be assigned a weight proportional to the number of that Association’s voting stockholders as of the Record Date. For the director elections, stockholders shall be allowed to cumulate such votes and distribute them in the stockholder’s discretion.

Voting Stockholders

As of the Record Date, the number of AgFirst voting stockholders entitled to vote is nineteen. The weighted vote of each voting stockholder is set forth on the attached **Exhibit D**.

Director Candidate Forum

The AgFirst Board has approved a forum for director candidate interviews at the 2022 Annual Meeting, to be held on Friday, July 1, beginning at 7:30 a.m. The forum will provide the candidates an opportunity to answer a series of predetermined questions, as submitted by AgFirst stockholders. In addition, stockholders will be allowed to ask questions from the floor. Candidates may be available for additional stockholder interviews. Any additional interviews should be arranged with the individual candidates and the respective Associations at their sole discretion.

Disclosure Information

Employee, director, and director candidate loans, and loans to their immediate family members and any organizations with which employees, directors, and the director candidates are affiliated were made on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons, and did not involve more than the normal risk of collectability. In addition, all disclosure statements required of director candidates pursuant to AgFirst bylaws/policies and FCA regulations shall be mailed with election ballots to the voting stockholders.

Other Business

The agenda for the 2022 Annual Meeting has been provided to stockholders under separate cover. There are no other business matters to be discussed at the meeting upon which a stockholder vote will be required.

Mailing Date and Online Availability of Annual Meeting Information Statement

The 2022 Annual Meeting Information Statement was mailed to all stockholders on June 15, 2022, and it was published on AgFirst's website (www.agfirst.com) simultaneous with its mailing. It will be available on AgFirst's website for at least thirty days. Copies of the 2022 Annual Meeting Information Statement are also available for inspection at AgFirst Farm Credit Bank, 1901 Main Street, Columbia, SC 29201.

Annual Report

The 2021 Annual Report was made available to stockholders for viewing on AgFirst's website (www.agfirst.com) when the report was submitted to the Farm Credit Administration within 75 days of year end. Stockholders should review the information contained in the report, which remains available on the website. Copies of AgFirst's Annual Report are available upon request free of charge by calling 1-800-845-1745, ext. 2764, or writing Matthew Miller, Controller, AgFirst Farm Credit Bank, P.O. Box 1499, Columbia, SC 29202.

Board of Directors (Currently Serving)

The AgFirst Board is comprised of twelve (12) stockholder-elected directors and two (2) Board appointed outside directors. Michael T. "Bo" Stone is the Chairman of the Board and William T. Robinson is the Vice Chairman of the Board. Please see attached **Exhibit E** for a complete listing of the AgFirst Board.

No incumbent directors attended less than 75% of the total Board meetings and/or any committee meetings on which he/she served during the fiscal year. No director resigned or declined to stand for re-election since AgFirst's annual meeting or since the previous Annual Meeting Information Statement because of policy disagreements with the Board.

Certification

The undersigned certify that we have reviewed the 2022 Annual Meeting Information Statement of AgFirst Farm Credit Bank and that the report has been prepared in accordance with all applicable statutory or regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge.

Dated June 15, 2022



William T. Robinson
Vice Chairman of the Board

Dated June 15, 2022



Leon T. Amerson
President and Chief Executive Officer

Dated June 15, 2022



Stephen Gilbert
Chief Financial Officer

EXHIBIT A

(To the 2022 Annual Meeting Information Statement)

DIRECTOR CANDIDATE REGULATORY DISCLOSURE AND SUPPLEMENTAL EDUCATIONAL MATERIAL

PLEASE TAKE NOTE

Pursuant to FCA Regulations, AgFirst must remain impartial in all AgFirst director elections and can neither endorse nor oppose any candidate. The information provided herein is for regulatory disclosure and educational purposes only. AgFirst is strictly prohibited from distributing campaign material.

Every effort has been made to ensure that each candidate was given equal opportunity to provide information. Director candidate educational material was prepared and submitted by the candidates (subject to minor grammatical and syntactical revisions).

2022 SLATE AS SUBMITTED BY THE AGFIRST NOMINATING COMMITTEE FOR THE 2022 DIRECTOR ELECTION:

REGION ONE (Alabama, Florida, Georgia, Louisiana, and Mississippi):

REGIONAL SEAT ONE

Candidates	State	Association
Jack W. Bentley Jr.	Georgia	AgGeorgia Farm Credit, ACA
Harrell Henry "Hal" Phillips Jr.	Florida	Farm Credit of Florida, ACA

AT-LARGE (All states in the AgFirst District):

AT-LARGE SEAT ONE

Candidates	State	Association
Justin Eric McPherson	North Carolina	Carolina Farm Credit, ACA
Richard S. Monson	Georgia	Southwest Georgia Farm Credit, ACA
Michael T. "Bo" Stone	North Carolina	Cape Fear Farm Credit, ACA

AT-LARGE SEAT TWO

Candidates	State	Association
Thomas E. Porter Jr.	North Carolina	Carolina Farm Credit, ACA
Dustin J. Sonnenberg	Ohio	AgCredit, ACA
Alfred W. "Al" Stephens Jr.	Virginia	Farm Credit of the Virginias, ACA

REGION ONE, REGIONAL SEAT ONE, CANDIDATE ONE



JACK W. BENTLEY JR.

AgGeorgia Farm Credit, ACA

Age

65

City and State of Residence

Tignall, Georgia

Business & Residence Address

2134 Bradford Road
Tignall, Georgia 30668

Business Experience, including principal occupation and employment, during the past five years

- A & J Dairy – Owner/Operator

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- A & J Dairy – Owner/Operator. Dairy, pasture, crop and timberland operation
- American Dairy Association – Board Member. Trade association for the promotion of milk
- LoneStar Milk Producers - Board Member. Dairy cooperative
- Farm Service Agency - Board Chairman. United States Department of Agriculture
- Wilkes County Farm Bureau – Board Member. Insurance services
- Wilkes County Young Farmers – Advisory Board Member. Provides assistance to local farmers
- AgGeorgia Farm Credit, ACA – Chairman and Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- A & J Dairy owns 1,230 acres of pasture, crop and timberland, and leases an additional 500 acres of crop and pasture land.
- The operation milks 400 dairy cows and raises 400 replacement heifers, grows all hay and silage for operations, and is feeding 800 head of heifers and steers.
- The operation's crops include 450 acres of small grain, 200 acres of sorghum, 510 acres of corn for silage, and 125 acres of hay.

Reportable Family Relationships (FCA Regulations, Part 612)

- Son – farm credit institution loan(s)



REGION ONE, REGIONAL SEAT ONE, CANDIDATE TWO



HARRELL HENRY "HAL" PHILLIPS JR. DVM

Farm Credit of Florida, ACA

Age

62

City and State of Residence

Williston, Florida

Residence Address

215 N.E. 212th Court
Williston, Florida 32696

Business Address

21850 S.E. 10th Street
Morriston, Florida 32668

Business Experience, including principal occupation and employment, during the past five years

- Phillips Ranch – Owner/Operator
- Harrell H. Phillips DVM – Veterinary Consultant

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Phillips Ranch – Owner/Operator. Ranching operation
- Harrell H. Phillips, DVM. Owner/Operator. Veterinary consulting service
- Florida Cattlemen's Association – Board Member. Trade Association
- Marion County Cattlemen's Association – Board Member. Trade Association
- Southeastern Youth Fair – Board Member. Youth Fair
- Farm Credit of Florida, ACA – Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- Phillips Ranch has over 1,200 head of breeding age beef cattle and is a traditional cow-calf operation that backgrounds stockers and feeds the calves by retaining ownership with feeders in Texas.
- The ranching operation includes 3,500 acres of owned and leased pastures, and an additional 2,500 acres of leased oats and rye for winter grazing.
- The operation also produces 5,000 rolls and 10,000 square bales of hay for use and to sell.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)



AT-LARGE, SEAT ONE, CANDIDATE ONE



JUSTIN ERIC MCPHERSON

Carolina Farm Credit, ACA

Age

41

City and State of Residence

Snow Camp, North Carolina

Business & Residence Address

7329 Beale Road

Snow Camp, North Carolina 27349

Business Experience, including principal occupation and employment, during the past five years

- Mac Tire, Inc. – President
- Eric McPherson Farms – Owner/Operator

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Mac Tire, Inc. – President. Tire sales and automotive services
- Eric McPherson Farms – Owner/Operator. Agricultural operation
- Alamance County Farm Bureau – Board Member. Agricultural promotion organization
- Alamance County Soil and Water – Board Member. Preservation of soil, water, and natural resources
- Alamance County Planning Board – Board Member. Oversees county growth
- Snow Camp Volunteer Fire Department – Board Member. Provides fire, rescue and EMT services
- Carolina Farm Credit, ACA – Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- Eric McPherson Farms operates two broiler houses, is a contract grower for Pilgrims, and produces 200,000 birds per year.
- The operation includes 380 acres of pasture, grazing a 150 cow/calf operation. All calves are marketed as NHTC verified and GAP 4 certified.

Reportable Family Relationships (FCA Regulations, Part 612)

- None reported



AT-LARGE, SEAT ONE, CANDIDATE TWO



RICHARD S. MONSON

**Southwest Georgia Farm Credit,
ACA**

Age
64

City and State of Residence
Climax, Georgia

Business & Residence Address
261 Hidden Springs Road
Climax, Georgia 39834

Business Experience, including principal occupation and employment, during the past five years

- Monson Farms – Partner
- Southwest Georgia Farm Credit, ACA – Chief Executive Officer 2000-2018

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Monson Farms - Partner. Agricultural operation

Extent of Present Agricultural Operations

- Monson Farms owns 280 acres, 100 acres is leased out for cotton and peanut production.
- Monson Farms also has 20 acres of long leaf pines, and 100 acres of loblolly pines.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)



AT-LARGE, SEAT ONE, CANDIDATE THREE



MICHAEL T. "BO" STONE

Cape Fear Farm Credit, ACA

Age

51

City and State of Residence

Rowland, North Carolina

Residence Address

525 Ashpole Church Road
Rowland, North Carolina 28383

Business Address

903 Ashpole Church Road
Rowland, North Carolina 28383

Business Experience, including principal occupation and employment, during the past five years

- P&S Farms, Inc. – Owner/Operator
- Bo Stone Farms, LLC– Owner/Operator

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- P&S Farms, Inc. – Owner/Operator. Agricultural Operation
- Bo Stone Farms, LLC – Owner/Operator. Agricultural Operation
- UNC Health Southeastern – Director. Medical services
- Farm Credit Council – Vice Chair and Director. Farm Credit System trade association
- Farm Credit Council Services – Director. Farm Credit System consulting
- Cape Fear Farm Credit, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Chairman and Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- P&S Farms and Bo Stone Farms include 4,700 acres of row crops, 1,600 of which are irrigated.
- The operation consists of six finishing floors under contract with Smithfield Foods, finishing 10,000 hogs annually.
- The operation includes a 70 cow beef herd.
- Small produce, primarily strawberries and sweet corn, are grown for the operation's roadside stand.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)
- Father – farm credit institution loan(s)
- Mother – farm credit institution loan(s)



AT-LARGE, SEAT TWO, CANDIDATE ONE



THOMAS E. PORTER JR.

Carolina Farm Credit, ACA

Age

68

City and State of Residence

Concord, North Carolina

Business & Residence Address

4455 Mt. Pleasant Road S.
Concord, North Carolina 28025

Business Experience, including principal occupation and employment, during the past five years

- Porter Farms, Inc. – Owner/Operator and President
- The Farm at Brushharbor, LLC - Manager

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Porter Farms, Inc. – Owner/Operator and President. Agricultural operation
- The Farm at Brushharbor, LLC – Manager. Agritourism operation
- Union Power Cooperative – Director. Electric utility provider
- Cabarrus County Farm Bureau – President and Board Member. Agricultural promotion organization
- Cabarrus Soil and Water – Supervisor. Natural resources conservation organization
- Three Rivers Land Trust – Director. Natural resources conservation organization
- NC Poultry Federation – Director. Poultry promotion organization
- Cabarrus County Agricultural Advisory Board – Chairman. Agricultural organization
- AgFirst Farm Credit Bank – Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- Porter Farms, Inc. has a 2,200 sow farrow to wean operation.
- The poultry operation includes four poultry breeder hen houses and two pullet houses.
- The operation includes a 400 brood cow-calf operation.
- The operation has two green houses for flowering plants and a farm store.
- The farm at Brushharbor, LLC is an agritourism operation.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)
- Son – farm credit institution loan(s)
- Daughter-in-law - farm credit institution loan(s)
- Daughter - farm credit institution loan(s)
- Son-in-law - farm credit institution loan(s)



AT-LARGE, SEAT TWO, CANDIDATE TWO



DUSTIN J. SONNENBERG

AgCredit, ACA

Age

49

City and State of Residence

Hamler, Ohio

Business & Residence Address

10354 County Road H
Hamler, Ohio 43524

Business Experience, including principal occupation and employment, during the past five years

- AgriCommunicators, Inc. – Farm broadcaster
- Ag Net Communications, LLC – Farm broadcaster and journalist
- Nutrien – Certified crop advisor and nutrient management plan developer
- Tri-State RTK Network, LLC – Managing member
- Sonnenberg Legacy Farms, LLC - Owner and Manager
- Sonnenberg Farms, LLC – Owner and Manager
- Jay Calf Ranch, LLC – Owner and Manager
- Sonnenberg Beef, LLC – Owner and Manager

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Tri-State RTK Networks, LLC – Managing member. Precision agriculture company
- Sonnenberg Legacy Farms, LLC – Owner and Manager. Grain and livestock operation
- Sonnenberg Farms, LLC – Owner and Manager. Grain and livestock operation
- Jay Calf Ranch, LLC – Owner and Manager. Dairy replacement heifer operation
- Sonnenberg Beef, LLC – Owner and Manager. Livestock operation
- Henry County Community Foundation – Executive Director. Philanthropic organization
- AgCredit, ACA – Chairman and Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- Sonnenberg Farms, LLC is a cash grain and livestock operation. Crops include soybeans, corn, wheat, and hay. The grain operation utilizes no-till and cover crops, and is transitioning some acreage to organic. The livestock operation raises and direct markets 25 dairy steers annually for freezer beef and through a local retail market.
- Jay Calf Ranch, LLC is a single source dairy replacement heifer operation annually raising 750 dairy heifers' calves.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)
- Brother-in-law – farm credit institution loan(s)
- Sister-in-law - farm credit institution loan(s)
- Brother-in-law – farm credit institution loan(s)
- Sister-in-law - farm credit institution loan(s)



AT-LARGE, SEAT TWO, CANDIDATE THREE



ALFRED W. "AL" STEPHENS JR.

Farm Credit of the Virginias, ACA

Age

54

City and State of Residence

Wytheville, Virginia

Residence Address

1396 Rockdale Road
Wytheville, Virginia 24382

Business Address

1362 Rockdale Road
Wytheville, Virginia 24382

Business Experience, including principal occupation and employment, during the past five years

- Stephens Dairy Farm – Owner/Operator

Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged

- Stephens Dairy Farm – Owner/Operator. Dairy and beef operation
- VA Tech Dairy Science Advisory Board – Board member. Education advisory board
- Wythe/Bland DHIA – Board Member and Secretary/Treasurer. Production, recordkeeping, and data collection for dairy farms
- St. John's Lutheran Church Board – Vice Chairman and Board member. Historical church preservation
- Farm Credit of the Virginias, ACA – Director. Agricultural finance and lending

Extent of Present Agricultural Operations

- Stephens Dairy Farm is a dairy and beef operation. The Holstein dairy operation includes 140 cows and 150 calves/heifers. The commercial beef cow/calf operation consists of 75 cow/calf pairs.
- The operation also includes 130 acres of corn silage, 25 acres of alfalfa hay, 130 acres of wheat, 100 acres of mixed grass hay, and 200+ acres of pasture land.

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)
- Father – farm credit institution loan(s)
- Mother – farm credit institution loan(s)



EXHIBIT B

(To the 2022 Annual Meeting Information Statement)

2021/2022 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE MEMBERS AND ALTERNATES

Member	Alternate	Association
Audie M. Murphy	Bundy H. Lane	AgCarolina Farm Credit
Richard A. Allen	Christine Waddell	AgChoice Farm Credit
David J. Conrad	Kevin P. Flanagan	AgCredit ACA
R. Brian Grogan	***	AgGeorgia Farm Credit
David V. Cantley	J. Jay Peay	AgSouth Farm Credit
John Lee Newman	Jimmy Poston	ArborOne Farm Credit
Gary A. Hendrix	T. Morris Murphy	Cape Fear Farm Credit
L. Kim Starnes	***	Carolina Farm Credit
Joseph D. "Joe" Myers	James C. "Jim" Rankin III	Central Kentucky ACA
John N. Mills Jr.	***	Colonial Farm Credit
Keith D. Mixon	W. Rex Clonts Jr.	Farm Credit of Central Florida
W. Eric Hopkins	Roger W. Davis	Farm Credit of Florida
Damon A. Boutwell	Michael W. Thompson	Farm Credit of Northwest Florida
Donald W. Reese	Donna M. Brooke	Farm Credit of the Virginias
James F. "Trey" Martin III	Robert "Dale" Thibodeaux	First South Farm Credit
Paul D. Baumgardner	Charles M. Wright IV	MidAtlantic Farm Credit
Rafael J. Borges	Felipe Ozonas	Puerto Rico Farm Credit
Don Massengale	Aaron Wilson	River Valley ACA
Edward "Ted" Milliron	Kimbley D. "Kim" Rentz	Southwest Georgia Farm Credit

EXHIBIT C

(To the 2022 Annual Meeting Information Statement)

CANDIDATES FOR THE 2023/2024 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE

Member	Alternate	Association
Bundy H. Lane	Robert E. Turner	AgCarolina Farm Credit, ACA
Christine Waddell	Richard D. Shuman	AgChoice Farm Credit, ACA ¹
David J. Conrad	Kevin P. Flanagan	AgCredit, ACA
R. Brian Grogan	Joe A. Rowland	AgGeorgia Farm Credit, ACA
David V. Cantley	J. Jay Peay	AgSouth Farm Credit, ACA
William "Dupree" Atkinson	Kyle W. Daniel	ArborOne Farm Credit, ACA
T. Morris Murphy	Paul Maguire	Cape Fear Farm Credit, ACA
L. Kim Starnes	David M. Coltrane	Carolina Farm Credit, ACA
Joseph D. "Joe" Myers	James C. "Jim" Rankin III	Central Kentucky, ACA
Clarke E. Fox	Frankie R. Large	Colonial Farm Credit, ACA
Randy L. Larson	Reed C. Fischbach	Farm Credit of Central Florida, ACA
W. Eric Hopkins	Roger W. Davis	Farm Credit of Florida, ACA
Damon A. Boutwell	Michael W. Thompson	Farm Credit of Northwest Florida, ACA
James F. Kinsey	Donald W. Reese	Farm Credit of the Virginias, ACA
James F. "Trey" Martin III	Robert D. Thibodeaux	First South Farm Credit, ACA
Paul D. Baumgardner	Charles M. Wright IV	MidAtlantic Farm Credit, ACA ¹
Rafael J. Borges	Hector A. Santiago	Puerto Rico Farm Credit, ACA
Don Massengale	Aaron Wilson	River Valley, ACA
Edward "Ted" Milliron	Kimbley D. "Kim" Rentz	Southwest Georgia Farm Credit

¹ In the event the merger between AgChoice Farm Credit, ACA and MidAtlantic Farm Credit, ACA is effective on July 1, 2022, the member candidate for the merged Association will be Paul D. Baumgardner and the alternate candidate will be Christine Waddell.

EXHIBIT D

(To the 2022 Annual Meeting Information Statement)

AGFIRST FARM CREDIT BANK VOTING MEMBER/WEIGHTED VOTE SUMMARY (as of April 15, 2022)

Association	Amount of Weighted Votes
AgCarolina Farm Credit, ACA	3,417
AgChoice Farm Credit, ACA ¹	9,697
AgCredit, ACA	6,321
AgGeorgia Farm Credit, ACA	4,875
AgSouth Farm Credit, ACA	10,361
ArborOne Farm Credit, ACA	1,722
Cape Fear Farm Credit, ACA	2,403
Carolina Farm Credit, ACA	10,721
Central Kentucky AgCredit, ACA	3,785
Colonial Farm Credit, ACA	5,189
Farm Credit of Central Florida, ACA	1,249
Farm Credit of Florida, ACA	2,255
Farm Credit of Northwest Florida, ACA	1,250
Farm Credit of the Virginias, ACA	10,826
First South Farm Credit, ACA	10,708
MidAtlantic Farm Credit, ACA ¹	11,119
Puerto Rico Farm Credit, ACA	366
River Valley AgCredit, ACA	3,343
Southwest Georgia Farm Credit, ACA	1,450
	101,057

¹ In the event the merger between AgChoice Farm Credit, ACA and MidAtlantic Farm Credit, ACA is effective on July 1, 2022, the voting stockholder will be the merged Association whose weighted vote will be a combined total of the weighted votes of the two merging Associations.

EXHIBIT E

(To the 2022 Annual Meeting Information Statement)

AGFIRST BOARD OF DIRECTORS CURRENTLY SERVING

Name	Position	Types of Agriculture	Age	Year First Elected	Term Expires	Association	State	Seat Type
REGION ONE - Alabama, Florida, Georgia, Louisiana, and Mississippi								
Jack W. Bentley Jr.	Director	Dairy operation. Pasture, crops, and timberland.	65	2019	2022	AgGeorgia	GA	Regional
Jenny R. Black	Director	Citrus groves.	47	2018	2023	Central Florida	FL	Regional
Michael W. Patrick	Director	Row crops including cotton, corn, soybeans, and timber.	56	2020	2023	First South	MS	Regional
REGION TWO - Kentucky, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia								
John W. "Whit" Player	Director	Row crops including cotton, corn, peanuts, and sunflowers. Poultry operation.	56	2022	2025	ArborOne	SC	Regional
David L. Richesin	Director	Row crops including corn, soybeans, wheat, and straw. Grain elevator operation.	56	2022	2025	River Valley	TN	Regional
William T. Robinson	Vice Chairman	Row crops including corn, hay, and timber. Cow-calf and beef cattle operation.	55	2016	2023	AgSouth	SC	Regional
Ellis W. Taylor	Director	Row crops including cotton, soybeans, wheat, corn, and timber.	52	2012	2023	AgCarolina	NC	Regional Equity
REGION THREE - Delaware, Maryland, Ohio, Pennsylvania, and Puerto Rico								
Gary L. Baldosser	Director	Cow-calf operation. Row crops including corn, soybeans, wheat, and hay.	55	2020	2023	AgCredit	OH	Regional
William K. Jackson	Director	Corn and alfalfa. Dairy and bottling operations.	66	2013	2024	AgChoice	PA	Regional
Fred R. Moore Jr.	Director	Sod (turf), corn, soybeans, and wheat.	69	2014	2025	MidAtlantic	MD	Regional
AT LARGE - All States in the AgFirst District								
Thomas E. Porter Jr.	Director	Swine, poultry, and cattle operation.	68	2019	2022	Carolina	NC	At-Large
Michael T. "Bo" Stone	Chairman	Row crops including corn, wheat, and soybeans. Swine operation. Timber operation.	51	2015	2022	Cape Fear	NC	At-Large
Outside Directors								
Sherry E. Bowden ¹	Outside Director		61	2020	2023		SC	
Dwain K. Lanier	Outside Director		64	2022	2025		NC	

¹ Ms. Bowden is the Board-designated financial expert for 2022, and she serves on the Board Audit Committee.

2022 Director Election and Nominating Committee Election – Balloting Procedures

Director Elections – Ballots and candidate disclosures will be mailed on or before July 15, 2022.

Nominating Committee Election – Ballots will be mailed on or before July 15, 2022.

Ballots - All ballots must be received by Elliott Davis no later than noon on October 3, 2022.

Run-off Ballots - In the event of a run-off, ballots will be submitted to associations no later than October 10, 2022.

Run-off ballots must be received by Elliott Davis no later than noon on December 1, 2022.

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AGFIRST
FARM CREDIT BANK