



905 South Polk Street, Suite 300
Amarillo, TX 79101
806.358.3667

Date: December 14, 2023
To: Common and Series A Shareholders
From: Jason Hall, President & CEO

Dividend Announcement

On behalf of The Board of Trust Managers, I am proud to announce an increased quarterly dividend of \$0.115 per share for those shareholders owning Common and Series A Shares of CLI Capital as of the record date of December 15, 2023. The board has also declared and arranged for payment of dividends on Series B Preferred Shares of the company with the same record date in accordance with the recorded Statement of Designation.

Dividends paid by ACH will be deposited on or before Tuesday, January 2, 2024.

Dividends paid by CHECK will be mailed on or before Tuesday, January 16, 2024.

If you have any questions or comments, please email us at shareholder.info@clicapital.com.

Thank you,

A handwritten signature in black ink, appearing to be "J. Hall", written in a cursive style.

Jason Hall
President & CEO