SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNER
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Addres	ss of Reporting Person <u>Carmen</u>	on [*]		uer Name and Ticke ti Group Inc.	•	Symbol		tionship of Reportir all applicable) Director	ng Person(s) to 10% C	
(Last)	(First)	(Middle)		te of Earliest Transa 1/2024	action (Month/	Day/Year)		Officer (give title below)	Other below	(specify)
2101 RIVERFR	ONT DRIVE, SU	ITE A	4. If <i>A</i>	mendment, Date of	Original Filed	I (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Grou	p Filing (Check	Applicable
(Street)							X	Form filed by One	e Reporting Per	son
LITTLE ROCK	AR	72202						Form filed by Mo Person	re than One Re	porting
(City)	(State)	(Zip)	Rul	e 10b5-1(c)	Transact	ion Indication				
Check this box to indicate that a transaction was made pursual satisfy the affirmative defense conditions of Rule 10b5-1(c). Set									en plan that is int	ended to
	Tab	ole I - Nor	n-Derivative S	Securities Acq	uired, Disp	oosed of, or Benef	ficially	Owned		
1. Title of Security (Instr. 3) 2. Transac Date (Meet in Comparison of C				2A. Deemed Execution Date,	3. Transaction	4. Securities Acquired (A Disposed Of (D) (Instr. 3		5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect

	(Month/Day/fear)	8)	instr.	5)					Ownership (Instr. 4)
		Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(IIISU: 4)
COMMON STOCK	02/21/2024	Α		36,948(1)	A	\$ <u>0</u>	132,779	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

				-											
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate	Amount of			9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Subject to the reporting person's continued service on the issuer's board of directors, these shares will vest on February 21, 2025.

/s/ CARMEN PEREZ-**CARLTON BY: DANIEL** HEARD, ATTORNEY-IN-FACT

02/23/2024

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Daniel Heard or Travis Black as the undersigned's true and lawful attorney-in -fact to:

(1) execute, for and on behalf of the undersigned as a director or officer of Uniti Group Inc. (the "Company") and any successor corporation, any one or more Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities and Exchange Act of 1934, as amended, and the rules thereunder;

do and perform any and all acts, for and on behalf of the undersigned, that may be necessary or desirable to complete the execution of any such Form 3, 4 and 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other authority; and

(3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned, pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his discretion.

The undersigned hereby grants to the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary, and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents, and purposes as such attorney-in-fact might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorneyin-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in- fact, in serving in such capacity at the request of the undersigned, is not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended, or other applicable securities laws or rules.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-infact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of May, 2023.

/s/ Carmen Perez-Carlton Signature

Carmen Perez-Carlton Typed or Printed Name

On the 19th day of May, 2023, before me personally came Carmen Perez-Carlton, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same.

WITNESS my hand and official seal.

/s/ Mayle Padron Hernandez Signature

Mayle Padron Hernandez Printed Name of Notary Public [NOTARIAL SEAL]

My commission expires: January 6, 2026