## EXHIBIT E

## **KonaTel, Inc. Management and Board Member Biographies**

Chuck Schneider, CEO for KonaTel, has over 30 years of telecommunication experience at a Fortune 500 company, small/startup companies and other telecom companies in between. His experience includes executive management, finance, sales, network operations, engineering, and regulatory affairs. Mr. Schneider was the President & CEO for TAG Mobile, a mid-sized MVNO and wireless Lifeline carrier in over 20 states. Prior to TAG Mobile, he was the President & CEO for dPi Teleconnect a nationwide Competitive Local Exchange Carrier (CLEC) and wireline lifeline carrier operating in over 30 states.

Mr. Schneider served as Vice President, Business Operations at CMC Telecom, a regional CLEC. His responsibilities at CMC Telecom included overseeing the following back office functions: network operations, engineering, regulatory affairs, billing, IT, provisioning, customer care, and finance. His major accomplishment at CMC was taking the Company in a new direction by transforming the telecom provider from being a reseller to a facility-based carrier by installing a state-of-the-art Alcatel-Lucent and BroadSoft VoIP soft switch platform included lighting up 10 colocation facilities. Prior to joining CMC Telecom, Mr. Schneider was the Director, Business Development at BullsEye Telecom, a nationwide CLEC where he orchestrated the launch of voice services in 42 states. His duties at BullsEye included regulatory affairs, carrier access billing, financial assurance, network vendor invoice auditing, network cost & optimization, vendor relations, and program management.

Mr. Schneider began his career at Allnet/Frontier Communications, a nationwide long distance phone company, where he held positions in customer service, network provisioning, network planning and carrier relations.

Mr. Schneider holds a Bachelor of Business Administration degree from The University of Michigan.

**Nicholas Metherd**, Director of Operations for KonaTel, has over 15 years of operational management experience at a Fortune 100 telecom company, a publicly traded software company and other smaller telecom companies along the way. His experience includes PMO leadership, customer service management, information technology, business optimization, data analysis, and leadership development. He is responsible for executing the operational and support initiatives for the various product offerings of KonaTel. Mr. Metherd is currently working on a Bachelor of Computer Science degree from the University of Texas.

**Dale Bennett**, Director of Sales for KonaTel, has been achieving sales and profitability goals for Fortune 500 Companies, and smaller companies alike for nearly two decades. Starting his career as a Retail Master Agent for T-Mobile, Verizon and AT&T in the post-paid space, he quickly developed executive level relationships with sales partners that were profitable, and long-lasting. Dale has skillfully cultivated and leveraged his business relationships through a genuine desire to mentor and coach people from all walks of life. Prior to joining KonaTel in December 2016, Dale built a SafeLink master agent from 500 activations a month to over 15,000 activations a month within 12 months. Prior to that, Dale worked as a Sales Director for TAG Mobile. Building those sales from 1,000 a month to over 40,000 activations per month. Dale has a Bachelor of Arts degree in Management, Music Theory and Percussion from Musicians Institute.

**D. Sean McEwen**, Chairman of the KonaTel Board. Mr. McEwen founded KonaTel in 2014 when the company acquired the assets of Coast to Coast Cellular. Mr. McEwen began his career in 1983, when he co-founded TriTech Software Systems and served as its first chief executive for 17 years (1983 to 2000). TriTech is a mission critical software developer that pioneered modernday 9-1-1 emergency dispatching systems used throughout the world. In 1998, while serving as TriTech's CEO, TriTech was named to the Inc. 500 as the 344th fastest growing private company in the U.S. Today, TriTech is the largest public safety software company in the world currently owned by Insight Venture Partners.

**Terry Addington**, KonaTel Board Member. Mr. Addington is 65 years of age and was the Chairman and CEO of SI Wireless, SI Spectrum and Twigby from late 2009 until his recent retirement on January 1, 2018. Mr. Addington has had a distinguished 30 year career in the Wireless Industry, having entered the industry in 1984. In 1990, Mr. Addington was involved in the founding of the entity that would become First Cellular of Southern Illinois. While at First Cellular, Mr. Addington succeeded in making the company a leader not only in the rural carrier community, but in the broader wireless industry as well. He was a 12-year Director of both the Cellular Telecommunications and Internet Association (CTIA) and the Rural Cellular Association ("RCA," now "CCA"). In 2004 – 2005, he served as Chairman of the Board of CTIA, and in 2001 – 2002, he served as Chairman of the Board of RCA.

Mr. Addington is the recipient of numerous honors and distinctions for his work in federal and state legislative, regulatory and policy matters, including the prestigious Wireless Industry Presidents Award, presented by CTIA in 1995, as well as the GTE Mobilnet President's Award. He has served on several early stage company boards of directors and was a past Consultant to Vantage Marketplace, LLC, a subsidiary of Goldman Sachs. His civic involvement activities include several years on the Board of Directors of the Illinois Telecommunications Association (ITA) and the Rend Lake College foundation and six (6) years as a Commissioner of the Mount Vernon, Illinois Economic Development Commission.

Mr. Addington was born and raised in Seattle, Washington, and earned a degree in Economics from Central Washington State University, Ellensburg, Washington.

**Robert Beaty**, KonaTel Board Member. Mr. Beaty is 49 years of age and is currently the President of AGS Construction Inc., a premier reconstruction company in the Denver Metropolitan area. Previously, he was the Founder and CEO of Impact Telecom, a leader in the telecommunications market, which focused on delivering flexible and effective solutions to carriers, businesses and homes. Impact Telecom is comprised of a family of brands all dedicated to innovation, affordability and execution.

Mr. Beaty brings to KonaTel 23 years of experience in telecommunications and managing wholesale and commercial customer bases. Prior to starting Impact Telecom in 2005, he served as the Senior Vice President of Sales for ICG Communications. He helped guide ICG through bankruptcy, and was a valued member of the senior executive team tasked with growing and managing the customer base.

He earned a B.A. in Psychology from the University of Kansas and his M.B.A. in Business Administration from Webster University.

**Dennis E. Miller**, KonaTel Board Member. Mr. Miller is 58 years of age and is currently serving on the Board of Directors of New Ulm Telecom, Inc., a diversified communication company headquartered in New Ulm, Minnesota ("New Ulm Telecom"). New Ulm Telecom is a publiclyheld reporting company under the Exchange Act whose shares are traded on the OTC Markets Group OTCQB under the trading symbol "NULM." Mr. Miller has been an Independent Director of New Ulm Technology since 2009. From 1995 to 2007, he has also served as the President and CEO of Midwest Wireless Holdings in Mankato, Minnesota, where he was responsible for strategic development, including consolidating partnerships; identifying, financing, acquiring and integrating new markets; integrating multiple network technologies; and innovating product development and deployment. Mr. Miller led Midwest Wireless from a start-up company, culminating in successfully completing its sale to Alltel Wireless for \$1.075 billion. Mr. Miller also served as Vice President - Minnesota Operations, for Pacific Telecom Cellular, Appleton, Wisconsin, from 1990 to 1995, where he was responsible for all operational aspects of five (5) Rural Service Area partnerships that combined to form Minnesota Wireless. He also has prior business experience in sales, including leading sales teams and developing sales and distribution programs and processes.

Mr. Miller brings to the Board his experience on numerous other boards and his wireless telecommunications experience, along with his experience in regulatory and legislative affairs, at both the state and federal level, and his participation on business and industry boards.