SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

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1. Name and Address of Reporting Person [*]	2. Issuer Name **and** Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
Antoine Robert	CAPITAL CITY BANK GROUP INC [CCBG]	X Director		10% Owner
(Last) (First) (Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/30/2023	Officer (give title below)		Other (specify below)
8234 ASHWORTH COURT				
(Street)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)		
JACKSONVILLE FL 32256		X Form filed by One Reporting Person		
(City) (State) (Zip)		Form filed by More than One Reporting Person		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	11/30/2023		A		42[(1)]	A	$0.00	11,745	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	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. Shares purchased through Director Stock Purchase Plan (DSPP) that are exempt from the short-swing profit provisions of Section 16 of the Securities Exchange Act of 1934.

Remarks:

/s/Robert Antoine   12/04/2023

** 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.

LIMITED POWER OF ATTORNEY FOR
SECTION 16 REPORTING OBLIGATIONS
FOR
CAPITAL CITY BANK GROUP, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, Robert Antoine, hereby make, constitute and
appoint each of Jeptha E. Larkin, Susan Stephens, Gregory K. Bader, Esq., Christopher R. Seifter, Esq.,
Melanie Stocks, and Robin L. Goldston, acting jointly and individually, as my true and lawful attorneysin-fact, with full power and authority, including full power of substitution, as hereinafter described on
behalf of and in my name, place and stead to:

(1) prepare, execute in the undersigneds name and on the undersigneds behalf, acknowledge,
deliver and submit to the United States Securities and Exchange Commission (SEC) a Form ID
(including any amendments thereto), and any other documents necessary or appropriate to obtain codes,
passwords, and passphrases enabling the undersigned to make electronic filings with the SEC of reports
required by Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules and
regulations promulgated thereunder (the Exchange Act);

(2) prepare, execute in the undersigneds name and on the undersigneds behalf, acknowledge,
deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of
Capital City Bank Group, Inc., a Florida corporation (the Company), with the SEC, any applicable
national securities exchange, trading associations, over the counter trading market, or similar entity as
considered necessary or advisable under the Exchange Act;

(3) seek or obtain, as my representative and on my behalf, information on transactions in the
Companys securities from any third party, including brokers, employee benefit plan administrators and
trustees, and I hereby authorize any such person to release any such information to me and approve and
ratify any such release of information; and

(4) do and perform any and all other acts, which in the discretion of such attorney-in-fact, are
necessary or desirable for and on my behalf in connection with the foregoing.

I acknowledge that:

(1) this Power of Attorney authorizes, but does not require, each such attorney-in-fact to act in
his/her discretion on information provided to such attorney-in-fact without independent verification of
such information;

(2) any documents prepared and/or executed by any such attorney-in-fact on my behalf
pursuant to this Power of Attorney will be in such form and will contain such information and disclosure
as such attorney-in-fact, in his/her discretion, deems necessary or desirable;

(3) neither the Company nor any of such attorneys-in-fact assumes (i) any liability for my
responsibility to comply with the requirement of the Exchange Act, (ii) any of my liability for any failure
to comply with such requirements, or (iii) any of my obligation or liability for profit disgorgement under
Section 16(b) of the Exchange Act; and

(4) this Power of Attorney does not relieve me from responsibility for compliance with my
obligations under the Exchange Act, including without limitation the reporting requirements under
Section 16 of the Exchange Act.

ACTIVE:19504114.1

I hereby give and grant each of the attorneys-in-fact full power and authority to do and perform all
and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the
foregoing matters as fully to all intents and purposes as I might or could do if present, hereby ratifying all
that each such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be
done by virtue of this Limited Power of Attorney.

The attorneys-in-fact will not be liable for any acts or decisions made by such attorneys-in-fact in
good faith and under the terms of this Limited Power of Attorney.

Any photocopy of this Limited Power of Attorney shall have the same force and effect as the
original.

This Power of Attorney shall remain in full force and effect until revoked by me in a signed
writing delivered to each such attorney-in-fact.

IN WITNESS WHEREOF, I have caused this Power of Attorney to be executed as of

August 25, 2023.
 /s/ ROBERT ANTOINE