

# Agenda

## Call the Meeting to Order

- Introductions and review of the conduct of the meeting
- Proof of notice of meeting and existence of quorum

## Opening of the Polls

## Presentation of Proposals

- Election of seventeen equity directors
- Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2022
- Advisory vote on the compensation of our named executive officers
- Approval of the Amended and Restated Omnibus Stock Plan
- Approval of the Amended and Restated Director Stock Plan
- Approval of the Amended and Restated Employee Stock Purchase Plan
- Election of three Class B-1 directors, two Class B-2 directors and one Class B-3 director

## Questions and Answers Regarding the Proposals

## Closing of the Polls

*If you submitted your proxy, your shares will be voted accordingly.*

## Announcement of Preliminary Voting Results

## Adjournment of Official Business

## General Business Questions and Answers

**IF YOU HAVE PREVIOUSLY VOTED YOUR PROXY AND DO NOT WISH TO CHANGE THE WAY YOU VOTED, NO FURTHER ACTION IS REQUIRED.**