



**ANNUAL MEETING OF SHAREHOLDERS
MAY 17, 2018**

1. Call Meeting to Order

- Welcome and Introductions
- Call to Order

2. Items of Business

- Announcement of Quorum
- Proposal 1: Election of Directors
- Proposal 2: Approval of Advisory Vote on Compensation of our Names Executive Officers (Say-On-Pay)
- Proposal 3: Approval of Advisory Vote on the Frequency of Future Say-On-Pay Votes (Say-On-Frequency)
- Proposal 4: Approval to Increase the Number of Shares That May Be Issued Under Our 2015 Stock Award Plan
- Proposal 5: Ratification of KPMG, LLP as the Company's Independent Registered Accounting Firm

3. Closing of Polls: Preliminary Results of Voting

- Closing of Polls
- Preliminary Results of Voting

4. Adjournment

5. Management Reports

- Chairman of the Board – Murray Wright
- President and CEO – Craig Bram

6. Question and Answer