

## ANNUAL MEETING OF STOCKHOLDERS June 7, 2022, 10:00 A.M., EASTERN TIME

**AGENDA** 

A. WELCOME AND INTRODUCTIONS

- B. CALL THE MEETING TO ORDER
  - 1. Opening of Polls
  - 2. Instructions on Rules of Conduct
  - 3. List of Stockholders and Proof of Mailing of Notice of Meeting
  - 4. Inspector of Election
  - 5. Existence of Quorum
- C. OFFICIAL BUSINESS OF THE MEETING
  - 1. Item 1 Election of Directors
  - 2. Item 2 Ratification of Appointment of Company's Independent Registered Public Accounting Firm
- D. QUESTIONS AND ANSWERS ON THE PROPOSALS
- E. VOTING AND CLOSING OF POLLS
  - 1. Voting
  - 2. Closing of Polls
- F. PRELIMINARY REPORT ON VOTING
- G. ADJOURNMENT

If you have sent in your proxy card or voted by telephone or Internet your shares will be voted accordingly.

PLEASE DO NOT SUBMIT YOUR VOTE AT THIS MEETING UNLESS YOU WANT TO CHANGE THE WAY YOU VOTED ON YOUR PROXY.