



ANNUAL MEETING OF SHAREHOLDERS

MAY 17, 2023

11:30 A.M.

A G E N D A

- I. Call to order and welcome
- II. Appointment of Secretary of Annual Meeting and introductions
- III. Order of business and Rules of Conduct
- IV. Report of Secretary on distribution, presentation of shareholder list, financial statements and determination of quorum
- V. Presentation of proposal to elect the Board of Directors
- VI. Presentation of proposal to approve, on an advisory basis, our named executive officers' compensation
- VII. Presentation of proposal to approve, on an advisory basis, the frequency of future shareholder votes to approve our named executive officers' compensation
- VIII. Presentation of proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm to serve for the 2023 fiscal year
- IX. Vote on proposals and report on voting results
- X. Adjournment
- XI. Questions and answers



**ANNUAL MEETING OF SHAREHOLDERS
MAY 17, 2023
11:30 A.M.**

**RULES OF CONDUCT AND
INSTRUCTIONS FOR ATTENDING THE ANNUAL MEETING**

Welcome to our Annual Meeting of Shareholders (the “meeting”). In order to provide a fair and informative meeting, your cooperation in observing the following general procedures will be greatly appreciated.

- I. All shareholders are invited to attend the meeting. If you would like to attend the virtual meeting please go to <http://www.virtualshareholdermeeting.com/clf2023> up to 30 minutes prior to the meeting start. If you are a shareholder of record, please enter your 16-digit control number. The meeting will begin at 11:30 A.M. EDT.
- II. Shareholders are encouraged to vote in advance of the meeting, even if they plan to attend the meeting. Shareholders of record may vote while attending the meeting on the Internet. Any shareholder of record present at the meeting may revoke their vote and electronically vote at the Meeting.
- III. Recording of this meeting is prohibited. A webcast playback will be available at <http://www.virtualshareholdermeeting.com/clf2023> after the meeting.
- IV. The business of the meeting will be taken up as set forth in the agenda. After all of the proposals have been presented and voted upon, and the business portion of the meeting is closed, there will be a question and answer session.
- V. Only shareholders as of the record date for the meeting are permitted to ask questions at the meeting. Questions may be asked by typing in the box provided on the website.

THANK YOU FOR YOUR COOPERATION