



**AGENDA**

**ANNUAL MEETING OF STOCKHOLDERS**

**Orion Office REIT Inc.**

**11:30 A.M. EASTERN TIME**

**MAY 16, 2023**

- I. Introduction
  - A. Greetings
  - B. Rules of Conduct
- II. Calling the Meeting to Order
  - A. Proof of Notice of Meeting
  - B. Inspector of Elections
  - C. Report on Quorum; Proxies
- III. Proposals and Discussions
  - A. Proposal 1: Election of Directors
  - B. Proposal 2: Ratification of the Appointment of the Independent Registered Public Accounting Firm
- IV. Voting
- V. Results of Voting
- VI. Adjournment of Official Portion of Meeting
- VII. Questions and Answers
- VIII. Closing