



## **ANNUAL MEETING OF SHAREHOLDERS AGENDA**

1. Welcoming Remarks and Call to Order
2. Safety Share
3. Procedural Matters
4. Introduction of Directors Not Standing for Re-election
5. Acknowledgment of Independent Auditors
6. Appointment of Inspectors of Election
7. Secretary Certification of Quorum
8. Order of Business – Review of Proposals
  - a. Proposal 1 - Introduction of Class I Directors for Election
  - b. Proposal 2 - Ratification of Appointment of BDO USA LLP
  - c. Proposal 3 - Advisory Vote on Named Executive Officer Compensation
  - d. Proposal 4 – Advisory Vote on the Frequency of our Say-on-Pay Votes for Named Executive Officer Compensation
9. CEO Presentation
10. Shareholder Question and Answer
11. Secretary Report of Voting Results
12. Termination of Annual Meeting