



2023 Annual Meeting of Stockholders

Agenda

- Call annual meeting to order and Introductions
- CEO business update
- Opening of polls, presentation of notice and report on quorum
- Presentation of proposals:
 - a. Proposal 1: Election of class I directors
 - b. Proposal 2: Say-on-pay
 - c. Proposal 3: Ratification of Ernst & young LLP as independent auditors
 - d. Stockholder Proposals
- Q&A related to proposals, if any
- Closing of polls
- Preliminary voting results
- Adjournment of formal portion of annual meeting
- General Q&A
- Conclusion of annual meeting