



The Monthly Dividend Company®

## AGENDA

### Annual Meeting of Stockholders May 30, 2024 9:00 a.m. Pacific Time

1. Welcome
  - a. Introductions
  - b. Rules of Conduct
2. Calling the Meeting to Order
  - a. Appointment of Secretary and Inspector of Elections
  - b. Affirmation of Notice of Meeting and Report on Quorum
3. Proposals and Discussion:
  - a. **PROPOSAL 1:** Election of Eleven (11) Directors to Serve Until the 2025 Annual Meeting of Stockholders and Until Their Respective Successors are Duly Elected and Qualified
  - b. **PROPOSAL 2:** Ratification of the Appointment of KPMG LLP as the Independent Registered Public Accounting Firm for Fiscal Year Ending December 31, 2024
  - c. **PROPOSAL 3:** Non-binding Advisory Proposal to Approve the Compensation of our Named Executive Officers as Described in the Proxy Statement
4. Questions and Comments from Stockholders on the Proposals Only
5. Opening of the Polls and Voting
6. Announcement of Preliminary Voting Results and Adjournment of Meeting
7. Management Presentation
8. Open Question and Answer Period for Stockholders
9. Closing