

VOXX INTERNATIONAL CORPORATION

**Annual Meeting of Shareholders
10:00 a.m. – July 23, 2024**

AGENDA

ORDER OF BUSINESS

- A. Meeting Called to Order
- B. Vote on Election of Directors
- C. Vote to approve the Company's 2024 Equity Incentive Plan
- D. Vote to ratify appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2025.
- E. Meeting Adjourned