



**Annual Shareholders Meeting**  
**May 29, 2025**  
**10:00 a.m.**

**Meeting Agenda**

- I. Call to Order and Welcoming Remarks**
- II. Introduction of Trustees**
- III. Vote, Closing of Polls and Election Report**
- IV. Election of Trustees**
- V. Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the 2025 Fiscal Year**
- VI. Other Matters and Adjournment of Formal Business**