



**2025 ANNUAL MEETING OF STOCKHOLDERS**

**May 5, 2025**

**MEETING AGENDA**

- I. CALL THE MEETING TO ORDER
- II. CORPORATE MATTERS
- III. OPENING OF POLLS AND PROPOSALS
- IV. CLOSING OF POLLS AND PRELIMINARY RESULTS
- V. ADJOURNMENT OF FORMAL PORTION OF MEETING
- VI. EXECUTIVE PRESENTATION
- VII. QUESTION AND ANSWER PERIOD