



Agenda

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| 01 | <i>Call to Order</i> | 07 | <i>Voting</i> |
| 02 | <i>Welcome and Introductions</i> | 08 | <i>Closing of Polls</i> |
| 03 | <i>Proof of Notice of Meeting and of Quorum</i> | 09 | <i>Preliminary Report of Inspector of Elections</i> |
| 04 | <i>Election of Directors</i> | 10 | <i>Questions and Answers</i> |
| 05 | <i>Advisory Vote on the 2022 Compensation of our Named Executive Officers</i> | 11 | <i>Adjournment</i> |
| 06 | <i>Ratification of Appointment of Independent Registered Public Accounting Firm</i> | | |