

AGENDA
2020 Annual Meeting of Stockholders
July 29, 2020



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1. Welcome and Call to Order
 2. Introductions
 - a. Introduction of Directors
 - b. Introduction of Management
 - c. Introduction of EY personnel
 - d. Introduction of Inspector of Election
 3. Declaration of Quorum / Filing of Affidavit of Mailing of Notice of Meeting
 4. Approval of Merger Proposal
 5. Election of Directors (Burke, Fong, Goldgut, Lawson, Legault, McFarland & Shah)
 6. Ratification of appointment of Ernst & Young LLP as Company's Independent Registered Public Accounting Firm for Fiscal Year Ending December 31, 2020
 7. Ratification, on a Non-Binding, Advisory Basis, of Compensation Paid to Named Executive Officers
 8. Voting Procedures Explained
 9. Results of Voting (including voting by ballots)
 10. Adjournment of Formal Portion of Stockholders Meeting
 11. Question & Answer Period
 12. Conclusion