Agenda 2018 Annual Meeting of Stockholders May 23, 2018



1. Welcome and Call to Order 2. Introductions Introduction of Directors a. Introduction of Management b. Introduction of EY personnel available c. d. Introduction of Inspector of Election 3. Declaration of Quorum/Filing of Affidavit of Mailing of Notice of Meeting 4. Election of Directors (Ms. Burke and Messrs. Fong, Goldgut, Lawson, Legault, McFarland and Shah as Directors (term expiring in 2019)) 5. Ratification of the Selection of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2018 6. Advisory Approval of the Compensation Paid to our Named Executive Officers 7. Approval of the issuance of up to 61,000,000 additional shares of Class A common stock pursuant to Nasdaq Listing Rules 5635(a) and (d). 8. Voting Procedures Explained 9. Results of Voting (including voting by ballots) 10. Adjournment of Formal Portion of Stockholders Meeting Question-and-Answer Period 11.

12.

Conclusion