

2024 Annual Meeting Schedule & Requirements

| Description | Days Before Annual Meeting | Date |
|---|----------------------------|-----------------|
| Annual Meeting | | 5/4/2024 |
| First Day to appoint nominating committee | 70 | 2/24/2024 |
| Last day to appoint nominating committee | 45 | 3/20/2024 |
| Last day to post nominations of committee | 40 | 3/25/2024 |
| Last day to accept petitions | 30 | 4/4/2024 |
| First day to notify members of Annual Meeting | 20 | 4/14/2024 |
| Last day to accept business proxies | 10 | 4/24/2024 |
| Last day to notify members of Annual Meeting | 10 | 4/24/2024 |