

2023 Annual Meeting Schedule & Requirements

Description	Days Before Annual Meeting	Date
Annual Meeting		5/6/2023
First Day to appoint nominating committee	70	2/25/2023
Last day to appoint nominating committee	45	3/22/2023
Last day to post nominations of committee	40	3/27/2023
Last day to accept petitions	30	4/6/2023
First day to notify members of Annual Meeting	20	4/16/2023
Last day to accept business proxies	10	4/26/2023
Last day to notify members of Annual Meeting	10	4/26/2023