



AGENDA

2019 Annual Meeting of Stockholders

May 23, 2019

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. Election of Directors (Burke, Fong, Goldgut, Lawson, Legault, McFarland & Shah - term expiring 2020)
5. Ratification of appointment of Ernst & Young LLP as Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2019
6. Ratification, on a Non-Binding, Advisory Basis, of Compensation Paid to Named Executive Officers
7. Voting Procedures Explained
8. Results of Voting (including voting by ballots)
9. Adjournment of Formal Portion of Stockholders Meeting
10. Question & Answer Period
11. Conclusion