

YOUR VIRTUAL ANNUAL MEETING OF SHAREHOLDERS GUIDE

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20XX Annual Meeting of Shareholders
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AGENDA

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9:00 am CALL TO ORDER, Chairman Sharon Guenther Lind, Ph.D. 49th Annual Meeting Dedication QUORUM REPORT, Election Judge Clay Hightower, CPA AGENDA, Chairman Sharon Guenther Lind, Ph.D.

MANAGEMENT REPORT

AUDIT REPORT, Chris Morgan, Grant Thornton LLP

SHAREHOLDER QUESTIONS

ELECTION RESULTS, Election Judge Clay Hightower, CPA PROXY PRIZE DRAWINGS

ANNUAL 21 MEETING