



# GTY Technology Holdings Inc.

Annual Shareholders Meeting

June 23, 2020

# SHAREHOLDERS MEETING

## **Presenter: Harry You, Vice Chairman**

- Also in attendance: TJ Parass, Chief Executive Officer; David Farrell, Chief Operating Officer; John Curran, Chief Financial Officer

## **Voting Procedures**

- Inspector of Elections: Yael Steiner of Winston and Strawn LLP
- Quorum Report
- Instructions on Voting

# SHAREHOLDERS MEETING

## **Election of Directors**

- William D. Green, Joseph Tucci and Harry L. You have been nominated

## **Ratification of appointment of independent registered public accounting firm**

- WithumSmith+Brown, PC

## **Approval of the Amended and Restated 2019 Omnibus Incentive Plan**