



2020 ANNUAL MEETING OF SHAREHOLDERS

AGENDA

Date: **April 29, 2020**

Time: **9:00 a.m. EDT**

Location: **Online at www.virtualshareholdermeeting.com/MYE2020**

- I. **Call to Order and Welcome** 9:00 a.m.
 - A. Introductions and Announcements
 - B. Report on Notice, Shareholders of Record and Affidavit of Mailing
 - C. Poll of Stock and Announcement of Quorum

- II. **Voting on Proposals**
 - A. Proposal 1 Introduced
 - B. Proposal 2 Introduced
 - C. Proposal 3 Introduced
 - D. Discussion

- III. **Preliminary Report on Voting**

- IV. **Adjourn Meeting**