



86th Annual Shareholders' Meeting  
Tuesday, September 30, 2025 | 11 a.m.  
Virtual Meeting via GoTo Webinar

WELCOME

Sonya Lawler  
*President & Chief Executive Officer*

MEETING CALLED TO ORDER

Tommy Leonard, Chair  
*Board of Directors*

APPOINTMENT OF RECORDING SECRETARY

Tommy Leonard

APPOINTMENT OF PARLIAMENTARIAN

Tommy Leonard

MINUTES OF THE 2024 ANNUAL SHAREHOLDERS' MEETING

Dorothy Todd, Secretary  
*Board of Directors*

REPORT OF THE SUPERVISORY COMMITTEE

Carl Perry, Chair  
*Supervisory Committee*

ADJOURNMENT

Tommy Leonard