



87th Annual Shareholders' Meeting
Tuesday, September 29, 2026 | 11 a.m.
Virtual Meeting via Ring Events

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