

## ELECTION PROCESS TIMELINE

ELECTION ACTIVITY	DEADLINE
<p><b>NOMINATIONS</b></p> <p><i>(Only nominations received within the dates and times indicated will be included on the final ballot of candidates.)</i></p>	<p>Nominations will <b>open</b> on:</p> <p>Tuesday, October 3, 2023, at 3:00 pm EST</p> <hr/> <p>Nominations will <b>close</b> on:</p> <p>Tuesday, October 24, 2023, at 3:00 pm EST</p> <p><i>(Only nominations received within the dates and times indicated will be included on the final ballot of candidates.)</i></p>
<p><b>VOTING</b></p> <p><i>(Only votes received within the dates and times voting opens and closes will be counted as cast.)</i></p>	<p>Voting will <b>open</b> on</p> <p>Tuesday, November 14, 2023, at 3:00 pm EST</p> <hr/> <p>Voting will <b>close</b> on</p> <p>Tuesday, December 5, 2023, at 3:00 pm EST</p>
<p><b>ELECTION RESULTS ANNOUNCED AT GOVERNANCE COMMITTEE MEETING</b></p>	<p>Monday, January 29, 2024</p>
<p><b>ELECTION RESULTS RATIFIED BY BOARD OF DIRECTORS</b></p>	<p>Monday, February 19, 2024</p>
<p><b>FIRST MEETING OF NEW DIRECTORS</b></p>	<p>Monday, February 19, 2024, at 3:00 pm</p>