As part of our commitment to continually improve shareholder communications, Broadridge is taking a fresh look at the proxy notice. We tested a variety of approaches to understand the factors that drive engagement, and the resulting new notice is easier to read and uses an intuitive design to guide the shareholder through their voting options.

- Easy navigation
- Clear instructions
- Simple visual icons
- Larger type for critical information

You can see a sample of our new Notice here. We will start using it in January 2021. As always, you will have the option to amplify the impact of your communications with Enhanced Packaging and vote incentive ‘Thank you’ programs.

If you have any questions, please contact your local Broadridge representative.
THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items

1. Election of Directors
   Nominees:
   (01) Director 1  (05) Director 5  (08) Director 8
   (02) Director 2  (06) Director 6
   (03) Director 3  (04) Director 4  (07) Director 7
   
   Board Recommends
   For

2. Ratification of the appointment of Ernst & Young LLP as Hextone’s independent registered public accounting firm for 2019
   
   Board Recommends
   For

3. Advisory vote to approve executive compensation
   
   Board Recommends
   For

4. A shareholder proposal entitled “Shareholder Proxy Access Amendments”
   
   Board Recommends
   Against

5. A shareholder proposal entitled “True Diversity Board Policy”
   
   Board Recommends
   Against

Clear indication that the communication is not a form for voting and presents only an overview of the more complete proxy materials.

Clear and impartial identification of each separate matter intended to be acted on and the soliciting person’s recommendations.