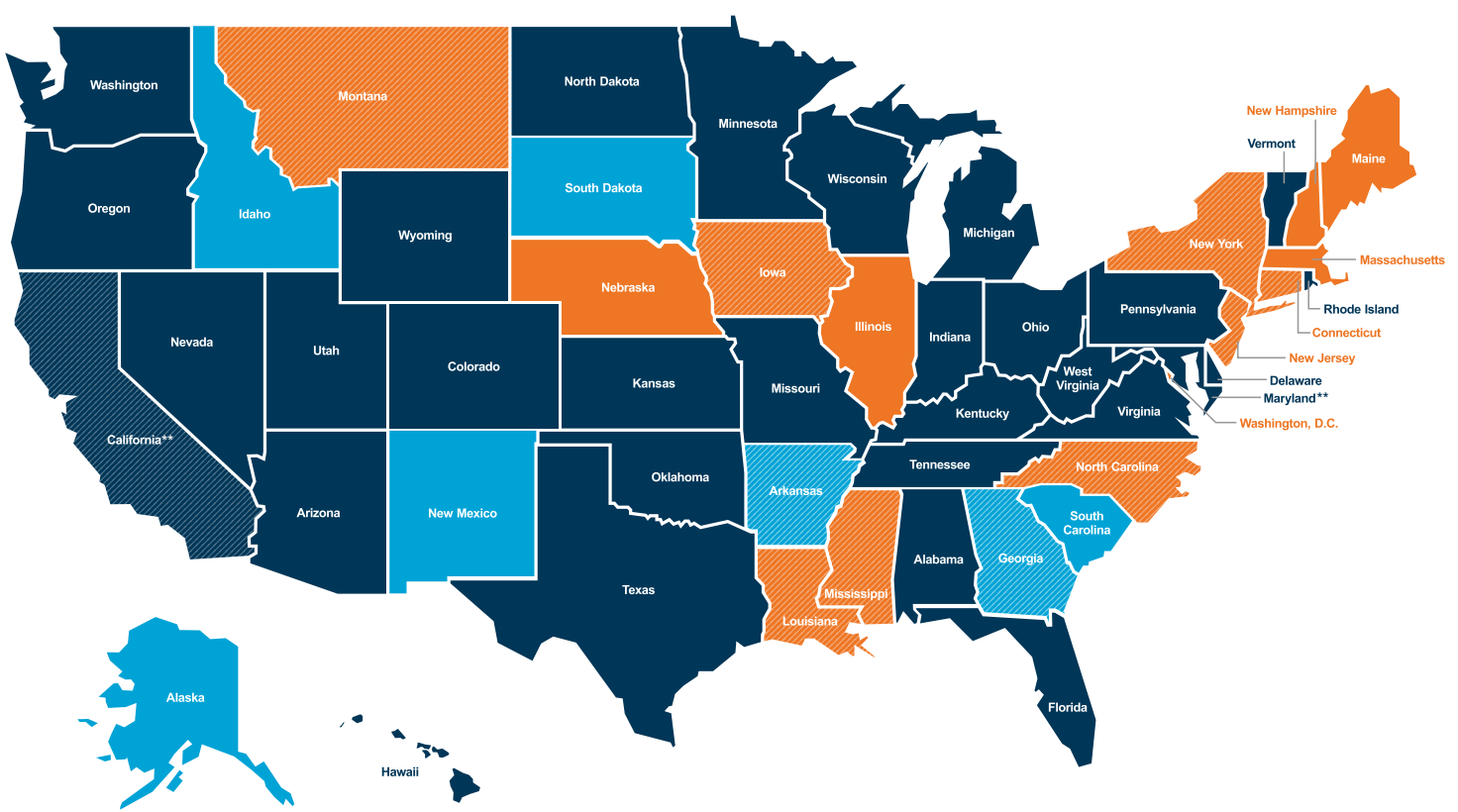


# States that Allow and Prohibit Virtual Shareholder Meetings

State laws require companies to hold annual meetings of their shareholders. The ability for public companies to hold Virtual Shareholder Meetings is governed by each state in the U.S. Below is a list of states that currently allow and prohibit virtual shareholder meetings for public companies.

Current as of April 19, 2020

<b>VIRTUAL ONLY</b>	<b>HYBRID ONLY*</b>	<b>IN PERSON ONLY</b>
Temporary lifting of restrictions	Temporary lifting of restrictions	Temporary lifting of restrictions



VIRTUAL ONLY	HYBRID ONLY	IN PERSON ONLY
<p><b>Permanent</b></p> <ul style="list-style-type: none"> <li>Alabama</li> <li>Arizona</li> <li>Colorado</li> <li>Delaware</li> <li>Florida</li> <li>Hawaii</li> <li>Indiana</li> <li>Kansas</li> <li>Kentucky</li> <li>Maryland**</li> <li>Michigan</li> <li>Minnesota</li> <li>Missouri</li> <li>Nevada</li> <li>North Dakota</li> </ul> <p><b>Temporary lifting of restrictions</b></p> <ul style="list-style-type: none"> <li>California**</li> </ul>	<p><b>Permanent</b></p> <ul style="list-style-type: none"> <li>District of Columbia</li> <li>Illinois</li> <li>Maine</li> <li>Massachusetts</li> <li>Nebraska</li> <li>New Hampshire</li> </ul> <p><b>Temporary lifting of restrictions</b></p> <ul style="list-style-type: none"> <li>Connecticut</li> <li>Iowa</li> <li>Louisiana</li> <li>Mississippi</li> <li>Montana</li> <li>New Jersey</li> <li>New York</li> <li>North Carolina</li> </ul>	<p><b>Permanent</b></p> <ul style="list-style-type: none"> <li>Alaska</li> <li>Idaho</li> <li>New Mexico</li> <li>South Carolina</li> <li>South Dakota</li> </ul> <p><b>Temporary lifting of restrictions</b></p> <ul style="list-style-type: none"> <li>Arkansas</li> <li>Georgia</li> </ul>

SOURCE: Broadridge Financial Solutions, Inc.

This compilation of states has been prepared by Broadridge as a courtesy. This is not legal advice and public companies should not rely on this information. Public companies should consult with their corporate counsel to interpret the corporate law of their state of incorporation to determine whether a virtual or hybrid shareholder meeting is permissible.

\*A combined physical and virtual meeting—Shareholders can attend in person or online  
 \*\*Indicates significant restrictions may in effect prohibit virtual only meetings

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