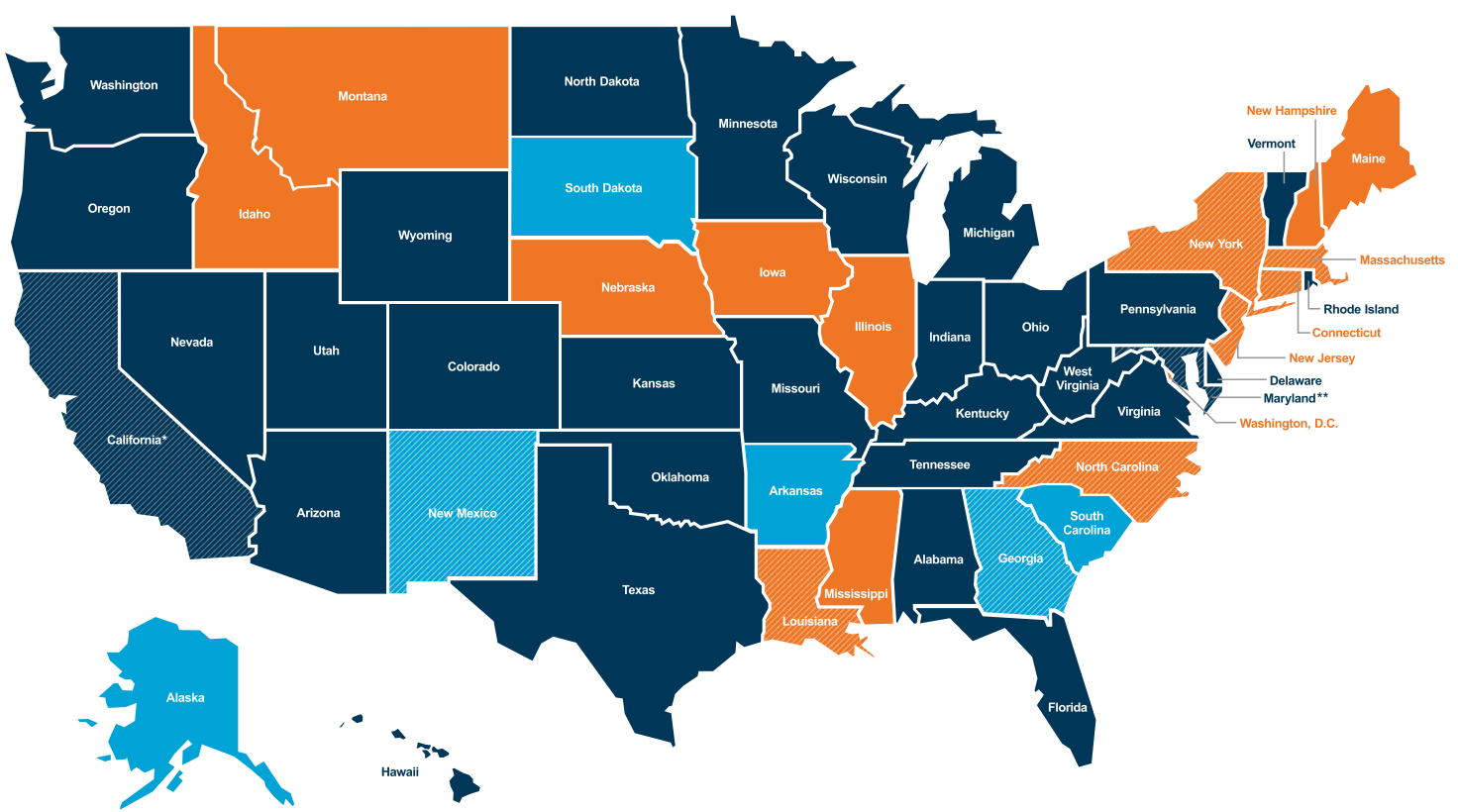


States that Allow and Prohibit Virtual Shareholder Meetings

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 February 28, 2021

VIRTUAL ONLY	HYBRID ONLY*	IN PERSON ONLY
Temporary lifting of restrictions	Temporary lifting of restrictions	Temporary lifting of restrictions



VIRTUAL ONLY	HYBRID ONLY	IN PERSON ONLY
<p>Permanent</p> <ul style="list-style-type: none"> Alabama Arizona Colorado Delaware Florida Hawaii Indiana Kansas Kentucky Michigan Minnesota Missouri Nevada North Dakota Ohio Oklahoma Oregon Pennsylvania Rhode Island Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming <p>Temporary lifting of restrictions</p> <ul style="list-style-type: none"> California* Maryland** 	<p>Permanent</p> <ul style="list-style-type: none"> District of Columbia Idaho Illinois Iowa Maine Mississippi Montana Nebraska New Hampshire <p>Temporary lifting of restrictions</p> <ul style="list-style-type: none"> Connecticut Louisiana Massachusetts New Jersey New York North Carolina 	<p>Permanent</p> <ul style="list-style-type: none"> Alaska Arkansas South Carolina South Dakota <p>Temporary lifting of restrictions</p> <ul style="list-style-type: none"> Georgia New Mexico

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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