

2024 Off-Season Engagement Timeline

OCTOBER 2024							NOVEMBER 2024							DECEMBER 2024							CALENDAR KEY	
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT		
		1	2	3	4	5						1	2	1	2	3	4	5	6	7		Reflects a business holiday (NYSE closed)
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14		Develop engagement materials
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21		Send meeting requests
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28		Alliance/Client prep call window (tentative)
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31						Investor engagement
																						Proxy Advisor engagement
																						Shareholder proposal deadline

Action Items
October
<ul style="list-style-type: none">Reach out to investors and proxy advisors (ISS and Glass Lewis) to schedule engagement meetingsAlliance to develop engagement materials, including Q&A, investor profiles, and engagement presentationFinalize Client’s engagement team for engagements
November
<ul style="list-style-type: none">Alliance to hold engagement prep session with ClientInvestor Profiles to be provided two weeks in advance of investor callsConduct off-season shareholder engagementsShareholder proposal deadline on Nov. 18th, Alliance will review any filed shareholder proposals and work with Client on how best to address and provide vote projections in December
December
<ul style="list-style-type: none">After holding most calls with investors, schedule calls with ISS and Glass LewisOnce outreach is complete, consolidate and summarize all feedback from investors and proxy advisors. Consider if any changes should be made in response to feedback received or if additional disclosures are needed in the 2024 proxy