# **2023 Nominating Committee Candidate Rankings**

Please indicate below whether you support the following candidates for nomination to the 2023 Board of Directors

* Your Name		
	ns, Senior Legal Cou Incial Services, Inc.	ınsel - De Lage
* Do you sup 2023 Board (	port Louis Abrams fo of Directors?	or nomination to the
No	Maybe	Yes
3	u recommend Louis or other leadership?	Abrams for
<ul><li>○ Yes</li><li>○ No</li></ul>		
Comments on	Louis Abrams	

### Shreya Amin, VP Senior Counsel & Assistant Board Secretary - Rabobank

* [	o you	support	Shreya	Amin	for	nomin	ation	to	the
20	23 Bo	ard of Dii	rectors?	•					

No	Maybe	Yes

(If No) Do you recommend Shreya Amin for Committee or other leadership?

$\bigcirc$	Yes
	165

	N	$\sim$
(	 1 /	$\cup$

Comments on Shreya Amin

#### Larry Ashery, General Counsel - Quadratec, Inc.

No	Maybe	Yes

<sup>\*</sup> Do you support Larry Ashery for nomination to the 2023 Board of Directors?

•	recommend Larry other leadership?	Ashery for
○ Yes		
○ No		
Comments on I	Larry Ashery	
Jill Dailey, VI Corp.	P, Chief Compliance	e Officer - Incyte
* Do you supp 2023 Board o	port Jill Dailey for no f Directors?	omination to the
No	Maybe	Yes
(If No) Do you or other leade	ı recommend Jill Da ership?	ailey for Committee
○ Yes		
○ No		
Comments on .	Jill Dailey	

#### Michael Donnini, Counsel - Comcast

	pport Michael Donnini ard of Directors?	for nomination to
110 2020 20	and of Billocolo.	
No	Maybe	Yes
•	ou recommend Michae or other leadership?	el Donnini for
○ Yes		
○ No		
Comments or	n Michael Donnini	
Danny Hose Children's F	ein, Senior Counsel - Health	Nemours
	oport Danny Hosein fo of Directors?	or nomination to the
No	Maybe	Yes
•	ou recommend Danny or other leadership?	Hosein for
○ No		

Comments or	n Danny Hosein	
		//
	ley, Corporate Couns	sel - Goddard
Systems LL	.C	
	pport Juliann Kelley fo pard of Directors?	or nomination to
No	Maybe	Yes
•	ou recommend Julian	n Kelley for
Committee	or other leadership?	
O Yes		
○ No		
Comments or	n Juliann Kelley	
		//
Liz Kim, As	sociate General Cour	nsel - Marlette
Funding, LL	_C dba Best Egg	
* Do you sup Board of Dir	pport Liz Kim for nom	ination to the 2023
Doald Of DII	COLUIS:	
No	Maybe	Yes

		,
(If No) Do yo	ou recommend Liz Kim ship?	n for Committee or
O Yes		
○ No		
Comments on	ı Liz Kim	
		//
Marko Kipa, Comcast	Assistant Deputy G	eneral Counsel -
Comcast		
	port Marko Kipa for n	omination to the
2023 Board (	of Directors?	
No	Maybe	V
		YAS
		Yes
		Yes
		Yes
(If No) Do yo	ou recommend Marko	
-		
-	ou recommend Marko	
-	ou recommend Marko	
Committee	ou recommend Marko	
Committee of Yes	ou recommend Marko or other leadership?	
Committee of Yes  No	ou recommend Marko or other leadership?	
Committee of Yes  No	ou recommend Marko or other leadership?	

## Matthew Maisel, General Counsel - Pro Capital Management II, LLC

	oort Matthew Maisel rd of Directors?	for nomination to
No	Maybe	Yes
-	u recommend Matthe r other leadership?	ew Maisel for
O Yes		
○ No		
Comments on	Matthew Maisel	
	Done	
	Powered by	
	SurveyMonke	e <b>y</b> °

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