

Table 1. Comparison of Notice Options						
	Contents of Notice	Design of Publicly Accessible Web Site	Means to Vote	Request for Paper or E-mail Copies	Delivery or Repeat Delivery of Proxy Card	Web Site Confidentiality
<b>1. Notice Only Option:</b> Sending a Notice Without a Full Set of Proxy Materials	<p>Notice must be written in plain English and contain:</p> <ol style="list-style-type: none"> <li>1. Prominent Legend stating (in bold-face type): <b>“Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on [insert date].”</b></li> <li>• <b>This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.</b></li> <li>• <b>The [proxy statement] [information statement] [annual report to security holders] [is/are] available at [Insert web site address].</b></li> <li>• <b>If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before [Insert a date] to facilitate timely delivery.”</b></li> </ol> <ol style="list-style-type: none"> <li>2. Date/time/location of meeting or the earliest date on which corporate action may be effected.</li> <li>3. Clear and impartial identification of each separate matter to be acted on and issuer’s recommendations, if any, but no supporting statements.</li> <li>4. List of materials made available at the specified web site.</li> <li>5. Toll-free number, e-mail address, and web site address where shareholder can request a copy of proxy materials (for all meetings and for the particular meeting to which Notice relates).</li> <li>6. Relevant control/identification numbers needed for shareholder to access proxy card.</li> <li>7. Instructions on how to access proxy card, provided that such instructions do not enable a shareholder to execute a proxy without having access to the proxy statement.</li> <li>8. Information about attending the shareholder meeting and voting in person.</li> </ol>	<p>Web site must:</p> <ol style="list-style-type: none"> <li>1. be publicly accessible</li> <li>2. be free of charge</li> <li>3. be at the Internet web site address specified in the Notice</li> <li>4. be presented in format(s) convenient for online reading and printing</li> <li>5. remain available through the conclusion of the shareholder meeting</li> <li>6. not be the SEC’s EDGAR system Internet web site.</li> </ol> <p>Issuer must post any subsequent additional soliciting materials on the site no later than the date on which such materials are first sent to shareholders or made public.</p>	<p>Issuer must provide shareholders with a method to execute proxies as of the time the Notice is first sent. An issuer can satisfy this requirement by providing:</p> <ol style="list-style-type: none"> <li>1. an electronic voting platform,</li> <li>2. a toll-free phone number for voting (provided that the number appears on the Internet web site, but not on the Notice, as it would enable a shareholder to execute a proxy without having access to the proxy statement), or</li> <li>3. a printable or downloadable proxy card on the Internet web site.</li> </ol>	<p>Issuer must:</p> <ol style="list-style-type: none"> <li>1. provide paper or e-mail copies at no charge to shareholders</li> <li>2. allow shareholders to make a permanent election to receive paper or e-mail copies distributed in the future, and</li> <li>3. provide a toll-free telephone number, e-mail address, and Internet web site address as a means by which a shareholder can request a copy of materials related to the Notice or make a permanent election to receive paper or e-mail copies.</li> </ol>	<p>Issuer may not send a paper or e-mail proxy card to a shareholder until 10 calendar days or more after the date it sent the Notice, unless the proxy card is accompanied or preceded by the proxy statement and any annual report to security holders sent via the same medium.</p>	<p>(Same as in the Full Set Delivery Option.)</p> <ol style="list-style-type: none"> <li>1. Issuer must maintain the Internet web site on which it posts its proxy materials in a manner that does not infringe on the anonymity of a person accessing the site.</li> <li>2. The issuer may not use any e-mail address provided by a shareholder solely to request a copy of proxy materials for any purpose other than to send a copy of those materials to that shareholder.</li> <li>3. The issuer may not disclose a shareholder’s e-mail address to any person, except to its agent or an employee of issuer.</li> </ol>

Table 1 (continued)						
	Contents of Notice	Design of Publicly Accessible Web Site	Means to Vote	Request for Paper or E-mail Copies	Delivery or Repeat Delivery of Proxy Card	Web Site Confidentiality
<p><b>2. Full Set Delivery Option:</b> Sending a Notice with a Full Set of Printed Paper Proxy Materials</p>	<p>Separate notice is not required if the issuer presents all information required in the Notice in its proxy statement and proxy card.</p> <p>Notice must contain:</p> <ol style="list-style-type: none"> <li>1. Prominent legend stating (in bold-face type): <b>“Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on [insert date].</b></li> <li>• <b>The [proxy statement] [information statement] [annual report to security holders] [is/are] available at [Insert web site address].”</b></li> <li>2. Date/time/location of meeting or the earliest date on which corporate action may be effected.</li> <li>3. Clear and impartial identification of each separate matter to be acted on and recommendations, if any, but no supporting statements.</li> <li>4. List of materials made available at the specified Internet web site</li> <li>5. Relevant control/identification numbers needed for shareholder to access proxy card.</li> <li>6. Information about attending the shareholder meeting and voting in person.</li> </ol> <p>If the issuer prepares a separate notice, then such notice must be filed with the SEC no later than the date it first sends the notice to shareholders and it:</p> <ol style="list-style-type: none"> <li>1. must be written in plain English,</li> <li>2. must contain only the information specified by the rules and as required by state law, and</li> <li>3. may contain a protective warning to shareholders, advising them that no personal information other than the identification or control number is necessary to execute a proxy.</li> </ol>	<p>Issuer must post all proxy materials (or proxy statement and proxy card if no separate notice is prepared) on the publicly accessible Internet web site.</p> <p>Web site must:</p> <ol style="list-style-type: none"> <li>1. be publicly accessible</li> <li>2. be presented in format(s) convenient for online reading and printing</li> <li>3. remain available through the conclusion of the shareholder meeting</li> <li>4. not be the SEC’s EDGAR system Internet web site.</li> </ol> <p>Issuer must post any subsequent additional soliciting materials on the site no later than the date on which such materials are first sent to shareholders or made public.</p>	<p>The proxy card or request for voting instructions is included in the full set of proxy materials.</p>	<p>Not applicable to the “full set delivery” option.</p>	<p>An issuer may deliver a repeat copy of the proxy card to shareholders who have not returned the original card as a reminder to vote. The reminder card need not be accompanied by the Notice.</p>	<p>(Same in the Notice Only Option.)</p> <ol style="list-style-type: none"> <li>1. Issuer must maintain the Internet web site on which it posts its proxy materials in a manner that does not infringe on the anonymity of a person accessing the site.</li> <li>2. The issuer may not use any e-mail address provided by a shareholder solely to request a copy of proxy materials for any purpose other than to send a copy of those materials to that shareholder.</li> <li>3. The issuer may not disclose a shareholder’s e-mail address to any person, except to its agent or an employee of issuer.</li> </ol>