

Title: I am FOR this company! Trust the ■and the BOD!

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10:57 AM



1.1 Election of Director to serve until the next
Annual meeting: Matthew Furlong

Board

Recommendation: **For**

☒ For

☐ Against

☐ Abstain

1.2 Election of Director to serve until the next
Annual meeting: Alain (Alan) Attal

Board

Recommendation: **For**

☒ For

☐ Against

☐ Abstain

1.3 Election of Director to serve until the next
Annual meeting: Lawrence (Larry) Cheng

Board

Recommendation: **For**

☒ For

☐ Against

☐ Abstain

4. Ratify our Audit Committee's appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending January 28, 2023.

Board

Recommendation: **For**

☒ For

☐ Against

☐ Abstain

5. Approve an amendment to our Third Amended and Restated Certificate of Incorporation to increase the number of authorized shares of our Class A Common Stock to 1,000,000,000.

Board

Recommendation: **For**

☒ For

☐ Against

FIDELITY PERSONAL INVESTMENTS

GAMESTOP CORP.

2022 Annual Meeting

To be held Thursday, June 2, 2022

Meeting Agenda

Voted

Vote by June 1, 2022 11:59 p.m. EDT

Documents to Review
Before You Vote: 