Title: The 4:1 Stock Split as Dividend was a test. A trial run. RC knew the DTCC/Brokers would play unfairly. According to the 2022 Proxy Statement (item 5), GameStop is authorized to increase their shares to 1 Billion. This allows them to do a 3:1 Stock Split as Dividend at a moments notice. Check mate Author: disoriented Ilama

Created 2022-08-09 15:19:31 UTC

Permalink: /r/TheGloryHodl/comments/wk609u/the\_41\_stock\_split\_as\_dividend\_was\_a\_test\_a\_trial/

Url: https://i.redd.it/1uwuclnq75f91.jpg

## **Notice of Annual Meeting of Stockholders**

## Dear Stockholder:

We invite you to attend our Annual Meeting of Stockholders on Thursday, June 2, 2022 at 10:00 a.m, Central Daylight Time, at <a href="https://www.cesonlineservices.com/gme22\_vm">www.cesonlineservices.com/gme22\_vm</a>, which will be held in virtual only format. You will not be able to attend the annual meeting in person. To be admitted to the annual meeting you must pre-register by 10:00 a.m., Central Daylight Time, on May 27, 2022. Registration for the annual meeting will open on April 21, 2022. At the annual meeting, you will be asked to:

- (1) Elect six directors, each to serve as a member of the Board of Directors until the next annual meeting of stockholders and until such director's successor is elected and qualified;
- (2) Adopt and approve the GameStop Corp. 2022 Incentive Plan;
- (3) Provide an advisory, non-binding vote on the compensation of our named executive officers;
- (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;
- 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 (the "common stock") to 1,000,000,000; and
- (b) Transact such other business, if any, as may properly come before the annual meeting and at any postponement of adjournment of the annual meeting.