

Title: A few more votes coming in from Germany!

Author: MagicFly69

Created 2022-05-10 12:22:07 UTC

Permalink: /r/GME/comments/umhg1r/a_few_more_votes_coming_in_from_germany/

Url: https://i.redd.it/n3956aqp5ny81.jpg

2022 ANNUAL MEETING – PROXY CARD

1234 5678 9012 345

↓ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ↓

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL THE NOMINEES LISTED:

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.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
01 - Matthew Furlong	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 - Alain (Alan) Attal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03 - Lawrence (Larry) Cheng	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04 - Ryan Cohen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05 - James (Jim) Grube	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06 - Yang Xu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

+

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR PROPOSALS 2 THROUGH 5:

	For	Against	Abstain		For	Against	Abstain
2. Adopt and approve the GameStop Corp. 2022 Incentive Plan.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Provide an advisory, non-binding vote on the compensation of our named executive officers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Transact such other business, if any, as may properly come before the annual meeting and at any postponement or adjournment of the annual meeting.							