

**MANTEX HOLDING COMPANY, INC.**

**53rd ANNUAL MEETING**

**WEDNESDAY, JANUARY 17, 2024**

**7:00 P.M. (C.S.T.)**

**MEETING AGENDA**

- 1. Call to Order**
- 2. Remembrance of Deceased Shareholders**
- 3. Opening Remarks**
- 4. Announcement of Meeting Officials and Committees**
- 5. Adoption of Minutes of January 18, 2023<sup>rd</sup>**
- 6. Business Arising from those Minutes**
- 7. Introduction of Mantex Board Candidates**
- 8. Resolutions and Voting**
- 9. Secretary Report**
- 10. Treasurer Report**
- 11. Motion to Adopt the Secretary and Treasurer Reports**
- 12. Break**
- 13. Manager Report**
- 14. Motion to Adopt the Manager report.**
- 15. Motion to Ratify and Confirm the Actions of the Directors**
- 16. Introduction of Past Mantex Presidents and Board Members**
- 17. Appreciations ?**
- 18. Announcement of Resolution Voting Results**
- 19. Motion to Destroy the Ballots**
- 20. Motion to Adjourn**