Nextpower 2026 Annual Meeting of Shareholders - Agenda

1. CEO Welcome and Company Overview
2. Call Meeting to Order and Opening Remarks
3. Explanation of Procedures and Report of Quorum
4. Proposals
    1. Proposal 1: Election of Directors.
    2. Proposal 2: To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2027.
    3. Proposal 3: To approve, on an advisory basis, the compensation of our named executive officers.
    4. Proposal 4: To approve amendments to our Second Amended and Restated Certificate of Incorporation to remove legacy Class B common stock and other outdated provisions and to rename Class A common stock.
5. Closing of Polls and Preliminary Report of Inspector of Elections
6. Adjournment of Formal Meeting
7. Q&A Session
8. Meeting Close

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