

Skillz Inc.

Ticker : SKLZ Country of Operation : USA

Meeting Date : 6/20/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kent Wakeford	Management	For	Against	The nominee is an incumbent member for the audit committee and there is ineffective internal control over financial reporting. The nominee is the chair of the compensation committee and there is a disconnect between CEO pay and company performance but MSOP is not on the agenda. The nominee is the chair of the compensation committee and the company has problematic pay practices but MSOP is not on the agenda. The nominee is the most tenured member of the nominating/governance committee and the company is maintaining a multi-class capital structure. The nominee is the most tenured member of the nominating/governance committee and the board lacks diversity.