1. Election of Directors:

   Nominees:

   1. J. Birks Bovaird
   2. Mark S. Chalmers
   3. Benjamin Eshleman III
   4. Ivy V. Estabrooke
   5. Barbara A. Filas
   6. Bruce D. Hansen
   7. Jaqueline Herrera
   8. Dennis L. Higgs
   9. Robert W. Kirkwood
   10. Alexander G. Morrison

   The Board of Directors recommends a vote “FOR” the election of each director.

2. Appointment of Auditors

   Appointment of KPMG LLP of Denver, Colorado, an independent registered public accounting firm, as the auditors of the Company for 2024, and to authorize the directors to fix the remuneration of the auditors, as set out on page 16 of the Proxy Statement.

3. Amendment and Extension of Equity Incentive Plan

   If deemed advisable, ratification and approval of amendment and extension of the Company's Omnibus Equity Incentive Compensation Plan for a further three-year term, as set out on page 16 of the Proxy Statement.

4. Approval of Shareholder Rights Plan

   If deemed advisable, ratification and approval of the Company's Shareholder Rights Plan for a three-year term, as set out on page 33 of the Proxy Statement.

   The Board of Directors recommends a vote “FOR” the election of each director, and “FOR” proposals 2, 3 and 4.

Please note that you cannot use this notice to vote by mail.