| Resolution   | Lead   | Contact Info  | Co-Filers  | Resolved Clause   |
|--|--|---|--|---|
| <u>Give Each Share an Equal</u><br><u>Vote</u>       | NorthStar Asset<br>Management,<br>Inc.           | Mari Schwartzer<br>(mschwartzer@northstarasset.c<br>om) | New York State Common<br>Retirement Fund; Rockefeller<br>Capitol Management  | RESOLVED: Shareholders request that our Board take all practicable<br>steps in its control to initiate and adopt a recapitalization plan for all<br>outstanding stock to have one vote per share. We recommend that<br>this be done through a phase-out process in which the board would,<br>within seven years or other timeframe justified by the board, establish<br>fair and appropriate mechanisms through which disproportionate<br>rights of Class B shareholders could be eliminated. This is not<br>intended to unnecessarily limit our Board's judgment in crafting the<br>requested change in accordance with applicable laws and existing<br>contracts.                                   |
| Independent Board Chair                              | Illinois State<br>Treasurer's<br>Office          |   | Aviva Investors<br>Seventh Generation Interfaith<br>Coalition for Responsible<br>Investment;<br>Sisters of the Holy Names of<br>Jesus and Mary, U.SOntario<br>Province;<br>Vermont Pension Investment<br>Commission  | RESOLVED: Shareholders request the Board of Directors adopt as<br>policy, and amend the bylaws as necessary, to require henceforth<br>that the Chair of the Board of Directors, whenever possible, be an<br>independent member of the Board. This independence policy shall<br>apply prospectively so as not to violate any contractual obligations. If<br>the Board determines that a Chair who was independent when<br>selected is no longer independent, the Board shall select a new Chair<br>who satisfies the requirements of the policy within a reasonable<br>amount of time. Compliance with this policy is waived if no<br>independent director is available and willing to serve as Chair. |
| <u>Child Sexual Exploitation</u><br><u>Online</u>    | Proxy Impact                                     |   | Adrian Dominican Sisters<br>Porfolio Advisory Board<br>CommonSpirit Health<br>Congregation of St. Joseph<br>Dana Investment Advisors<br>Linda Wisnewski<br>Maryknoll Sisters<br>Providence St. Joseph Health<br>Proxy Impact (on behalf of<br>Lisette Cooper)<br>Stardust Fund | RESOLVED: Shareholders request that the Board of Directors issue<br>a report by February 2023 assessing the risk of increased sexual<br>exploitation of children as the Company develops and offers<br>additional privacy tools such as end-to-end encryption. The report<br>should address potential adverse impacts to children (18 years and<br>younger) and to the company's reputation or social license, assess<br>the impact of limits to detection technologies and strategies, and be<br>prepared at reasonable expense and excluding<br>proprietary/confidential information.   |
| Board Oversight of Harmful<br>User-Generated Content | As You Sow on<br>behalf of<br>Thomas Van<br>Dyck | Andrew Behar<br>(Andy@asyousow.org)                     |  | RESOLVED: Shareholders request the Board, at reasonable<br>expense and excluding proprietary or legally privileged information,<br>prepare a report analyzing why the enforcement of "Community<br>Standards" as described in the "Transparency Center" has proven<br>ineffective at controlling the dissemination of user content that<br>contains or promotes hate speech, disinformation, or content that<br>incites violence and/or harm to public health or personal safety  |

| Address Wealth Inequality<br>Through an Ownership<br>Culture                                     |                                 | (jm@corpgov.net)  | None   | RESOLVED: Meta Platform Inc ("Company") shareholders request<br>the Board's Compensation, Nominating and Governance Committee<br>("Committee") issue a report annually assessing the distribution of<br>stock ownership incentives throughout the workforce (such as but not<br>limited to performance share units, employee stock purchase plans,<br>restricted stock units, and options). The report should include a<br>matrix, sorted by EEO-1 employee classification or another<br>appropriate classification scheme with four or more categories<br>chosen by the Committee, showing aggregate amounts of stock<br>ownership granted and utilized by all U.S Company employees and<br>including associated voting power, if any. The report should be<br>prepared prior to or concurrent with issuance of the next annual proxy<br>statement. |
|--|---------------------------------|---|--|--|
| Assessment of Metaverse<br>User Risk and Advisory<br>Shareholder Vote                            | J - 1                           | (natasha@arjuna-capital.com)                            | SHARE<br>SumOfUs<br>Storebrand   | RESOLVED: Shareholders request the Board of Directors<br>commission a report and seek an advisory shareholder vote on its<br>metaverse project. The report should summarize results of a third-<br>party assessment of: • potential psychological and civil and human<br>rights harms to users that may be caused by the use and abuse of<br>the platform, • whether harms can be mitigated or avoided, or are<br>unavoidable risks inherent in the technology. After the report's<br>publication, the Company should seek a shareholder vote, expressing<br>non-binding advisory approval or disapproval of the metaverse<br>project, advising the board and management whether investors<br>consider continued implementation of the metaverse platform to be<br>prudent or appropriate.   |
| <u>Human Rights Impact</u><br><u>Assessment on Targeted</u><br><u>Advertising Business Model</u> | Mercy<br>Investments            | (lkuykendal@mercyinvestments.<br>org)                   | Missionary Oblates of Mary<br>Immaculate-United States<br>Province;<br>NEI Investments | RESOLVED: Shareholders direct the board of directors of Meta<br>Platforms, Inc. (formerly known as Facebook, Inc) to publish an<br>independent third-party Human Rights Impact Assessment (HRIA),<br>examining the actual and potential human rights impacts of<br>Facebook's targeted advertising policies and practices throughout its<br>business operations. This HRIA should be conducted at reasonable<br>cost; omit proprietary and confidential information, as well as<br>information relevant to litigation or enforcement actions; and be<br>published on the company's website by June 1, 2023.  |
| Review of Audit and Risk<br>Committee  | Harrington<br>Investments, Inc. | John Harrington<br>(john@harringtoninvestments.co<br>m) | Park Foundation  | RESOLVED: Shareholders request the Board commission an<br>independent assessment of the Audit and Risk Oversight<br>Committee's capacities and performance in overseeing company<br>risks to public safety and the public interest and in supporting<br>strategic risk oversight on these issues by the full board.  |