

## MEMORANDUM

To: File No.: S7-20-22

From: Corey Klemmer, Counsel to Chair Gensler

Date: July 14, 2022

Re: Meeting with representatives from the Shareholder Rights Group

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On July 14, 2022, Corey Klemmer, Counsel to Chair Gensler, met telephonically with Sanford Lewis, Director and Founder of the Shareholder Rights Group to discuss matters relating to proposed amendments to Rule 14a-8.