

Knight-Swift Transportation Holdings Inc.

Ticker: KNX Country of Operation: USA

Meeting Date : 5/16/2023 Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|---|------------|----------|---------------------|---|
| 1 | Elect Director Roberta Roberts Shank | Management | For | Against | The nominee is the chair of the compensation committee and the company is maintaining problematic pay practices . |