

lululemon athletica inc.

Ticker : LULU Country of Operation : USA

Meeting Date : 6/7/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Michael Casey	Management	For	Against	The nominee is the most tenured incumbent and the company is maintaining a classified board and supermajority vote provisions.
2	Elect Director David Mussafer	Management	For	Against	The nominee is an incumbent member of the governance committee and the company is maintaining a classified board and supermajority vote provisions.