



Shift4 Payments, Inc.

Ticker : FOUR

Country of Operation : USA

Meeting Date : 6/9/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Jonathan Halkyard	Management	For	Withhold	The nominee is the most tenured governance committee member and the company is maintaining a multi-class capital structure with unequal voting rights. The nominee is an incumbent and there are material concerns regarding risk oversight, as the CEOs share pledging activities represent a significant portion of shares outstanding.
2	Elect Director Donald Isaacman	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a multi-class capital structure with unequal voting rights. The nominee is an incumbent and there are material concerns regarding risk oversight, as the CEOs share pledging activities represent a significant portion of shares outstanding.