



Fitbit, Inc.

Ticker : FIT.US

Country of Operation : UNITED STATES

Industry Sector : Electronic Equipment & Instruments

Meeting Date : 5/21/2020

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|----------------------------|------------------|-----------------|-------------------------|---|
| 1 | Adopt Simple Majority Vote | Shareholder | Against | For | In absence of a controlling shareholder, majority voting standard maximizes shareholder right in expressing their view, warranting support. |