

Evaluation Form:

"Tackling Your 2013 Compensation Disclosures: The 7th Annual Proxy Disclosure Conference"

Please fax or email this evaluation by October 30; 925-930-9284 or info@thecorporatecounsel.net. Your feedback is important when planning future Conferences. We appreciate your comments. (If you need additional space to answer questions, please use an extra piece of paper.)

NAME: (optional) _____

1) Was there a specific session(s) that helped you decide to attend the Conference?

2) Which session(s) or speaker(s) did you find most informative?

3) If you could change one thing about this Conference, what would it be?

4) Did the Conference live up to your expectations? ☐ Yes ☐ No ☐ Uncertain

5) Please provide an OVERALL rating for each speaker/session: (1 being low, 5 being best)

SESSIONS:

• "Say-on-Pay Disclosures: The Proxy Advisors Speak"

Carol Bowie—ISS	Low	1	2	3	4	5	Best
Bob McCormick—Glass Lewis	Low	1	2	3	4	5	Best

• "The Executive Summary & Other Ways for Disclosure to Facilitate Solicitation"

Mark Borges—Compensia	Low	1	2	3	4	5	Best
Howard Dicker—Weil Gotshal & Manges	Low	1	2	3	4	5	Best
Keith Higgins—Ropes & Gray	Low	1	2	3	4	5	Best
Scott Spector—Fenwick & West	Low	1	2	3	4	5	Best

• "The Latest SEC Actions & CD&A Developments: Compensation Advisors, Clawbacks, Pay Disparity & More"

Mark Borges—Compensia	Low	1	2	3	4	5	Best
Keith Higgins—Ropes & Gray	Low	1	2	3	4	5	Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster	Low	1	2	3	4	5	Best
Ron Mueller—Gibson Dunn & Crutcher	Low	1	2	3	4	5	Best
Laura Thatcher—Alston & Bird	Low	1	2	3	4	5	Best

• "Refining Your Pay-for-Performance Message & Addressing the Impact of Your Vote"

Mark Borges—Compensia	Low	1	2	3	4	5	Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster	Low	1	2	3	4	5	Best
Ron Mueller—Gibson Dunn & Crutcher	Low	1	2	3	4	5	Best
Martha Steinman—Hogan Lovells	Low	1	2	3	4	5	Best

- **"An Interview with Meredith Cross, Director of the SEC's Division of Corporation Finance"**
Meredith Cross—SEC's Division of Corporation Finance Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best
- **"Getting the Vote In: The Proxy Solicitors Speak"**
Rhonda Brauer—Georgeson Low 1 2 3 4 5 Best
Art Crozier—Innisfree M&A Low 1 2 3 4 5 Best
Reid Pearson—Alliance Advisors Low 1 2 3 4 5 Best
- **"Dealing with the Complexities of Perks"**
Mark Borges—Compensia Low 1 2 3 4 5 Best
Alan Dye—Hogan Lovells Low 1 2 3 4 5 Best
- **"Conducting—and Disclosing—Pay Risk Assessments"**
Mike Kesner—Deloitte Consulting Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best
Laura Thatcher—Alston & Bird Low 1 2 3 4 5 Best
- **"Overcoming Form 8-K Challenges"**
Ning Chiu—Davis Polk & Wardwell Low 1 2 3 4 5 Best
Alan Dye—Hogan Lovells Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best
Martha Steinman—Hogan Lovells Low 1 2 3 4 5 Best
- **"Handling the Golden Parachute Requirement"**
Mark Borges—Compensia Low 1 2 3 4 5 Best
Mike Kesner—Deloitte Consulting Low 1 2 3 4 5 Best
Scott Spector—Fenwick & West Low 1 2 3 4 5 Best
- **"Challenges for Smaller Companies: Their First Year"**
Mark Borges—Compensia Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best
- **"How to Handle Preliminary Proxy Statements"**
Ning Chiu—Davis Polk & Wardwell Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best
- **"How to Handle the 'Non-Compensation' Proxy Disclosure Items"**
Carol Bowie—ISS Low 1 2 3 4 5 Best
Bob McCormick—Glass Lewis Low 1 2 3 4 5 Best
Ning Chiu—Davis Polk & Wardwell Low 1 2 3 4 5 Best
Howard Dicker—Weil Gotshal & Manges Low 1 2 3 4 5 Best
Beth Ising—Gibson Dunn & Crutcher Low 1 2 3 4 5 Best
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster Low 1 2 3 4 5 Best

6) Rate the following reasons for attending this year's Conference:

	Very Important	Somewhat Important	Little Importance	No Importance
Speakers	☐	☐	☐	☐
Panel Topics	☐	☐	☐	☐
Other	☐	☐	☐	☐

7) Do you have any comments to help us in planning next year's Conference? What did you like/dislike this year? Do you have any specific comments (positive or negative) about speakers and/or content?