

Nextracker 2024 Annual Meeting of Shareholders – Agenda

1. CEO Welcome and Company Overview
2. Call Meeting to Order and Opening Remarks
3. Explanation of Procedures
4. Report of Quorum
5. Proposals
 1. Proposal 1: Election of Directors
 2. Proposal 2: To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2025
 3. Proposal 3: To approve, on an advisory basis, the compensation for our named executive officers.
 4. Proposal 4: To approve an amendment and restatement of the Second Amended and Restated 2022 Nextracker Inc. Equity Incentive Plan to increase the number of shares authorized for issuance thereunder by 11,100,000 shares.
6. Closing of Polls and Preliminary Report of Inspector of Elections
7. Adjournment of Formal Meeting
8. Q&A Session
9. Meeting Close