

August 12, 2021- AGENDA
ANNUAL MEETING OF STOCKHOLDERS
OF SPAR GROUP, INC.

1. Introductory statement by Mr. Michael R. Matacunas, Chief Executive Officer, President and Director of SPAR Group, Inc. (the "**Corporation**").
2. Introduction of directors, executive officers and general counsel of the Corporation.
3. Presentation of evidence of due calling of the Meeting, introducing the Secretary of Meeting and Inspector of Election, and confirming of the existence of a quorum.
4. Proposal #1 - To reelect six directors of SGRP to serve on SGRP's Board of Directors (the "**Board**") during the ensuing year and until their successors are elected and qualified;
5. Proposal #2 - To ratify, on an advisory basis, the appointment of BDO USA, LLP, as the independent registered accounting firm for the Corporation and its subsidiaries for the year ending December 31, 2021;
6. Proposal #3 - To approve, on an advisory basis, the compensation of the Named Executive Officers, as disclosed in this Proxy Statement (i.e., "say on pay");
7. Proposal #4 - To select, on an advisory basis, whether the Corporation should request an advisory vote from its stockholders respecting compensation of the Named Executive Officers every one, two or three years (i.e., "say on frequency");
8. Proposal #5 - To consider, ratify and approve the Board of Directors' adoption of the 2021 Stock Compensation Plan.
9. Report of the Inspector of Election on balloting.
10. Adjournment.