

The current practice of the Board of Directors is to nominate members for terms of three years. The following table sets out information with respect to the executive and non-executive directors of the Board of Directors as of June 30, 2025.

<b>Name</b>	<b>Position</b>	<b>Director Since</b>	<b>Term Expires</b>
Mr. Matthew Kapusta	Executive Director	2016	2028
Mr. David Meek	Non-Executive Director, Chairman of the Board	2018	2027
Mr. Madhavan Balachandran	Non-Executive Director	2017	2026
Mr. Robert Gut	Non-Executive Director	2018	2028
Mr. Jack Kaye	Non-Executive Director	2016	2026
Ms. Rachelle Jacques	Non-Executive Director	2021	2027
Mr. Leonard Post	Non-Executive Director	2020	2026
Mr. Jeremy P. Springhorn	Non-Executive Director	2017	2028