

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 11, 2026.

Name	Position	Director Since	Term Expires
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	2029
Mr. Robert Gut	Non-Executive Director	2018	2028
Mr. Jack Kaye	Non-Executive Director	2016	2029
Ms. Rachelle Jacques	Non-Executive Director	2021	2027
Mr. Leonard Post	Non-Executive Director	2020	2029
Mr. Jeremy P. Springhorn	Non-Executive Director	2017	2028