

*VM Investments Ltd*  
*2025 Attendance – Board/Committees*

*VMIL Board*

<b>INDEPENDENT DIRECTORS</b>	<b>NO. OF MEETINGS ATTENDED</b>
Mr. Michael McMorris - ChairP	10/10
Mr. Matthew Wright	10/10
Mr. Milton Samuda	10/10
Mr. Noel Hann	10/10
Mr. Phillip Silvera*	6/6
Mrs. Sandra Shirley-Auxilly	10/10
Mr. Vikram Dhiman	9/10
Mrs. Maria Evelyn-Robinson*	7/9
Mr. Dennis Cohen*	3/3

\*Phillip Silvera – directorship ended August 21, 2025

Maria Evelyn Robinson appointed to the Board on February 12, 2025

Dennis Cohen appointed to the Board on October 1, 2025

<b>EXECUTIVE DIRECTORS</b>	<b>NO. OF MEETINGS ATTENDED</b>
Mr. Courtney Campbell	9/10
Mr. Frederick Williams*	9/9
Mr. Rezworth Burchenson	10/10

\*Frederick Williams appointed to the Board on March 24, 2025

***VM Investments Ltd***  
***2025 Attendance – Board/Committees***

***VMIL Audit, Risk and Conduct Review Committee***

Committee Members	Number of meetings attended
Mr. Phillip Silvera *	5/6
Mrs. Sandra Shirley-Auxilly	11/11
Mr. Noel Hann	11/11
Mr. Vikram Dhiman - Acting Chair	10/11
Mrs. Maria Evelyn-Robinson*	5/5

\*Phillip Silvera no longer ARCR Committee Chair/Member effective May 14, 2025

\*Maria Evelyn-Robinson appointed to the ARCR Committee effective May 14, 2025

***VMIL Corporate Governance & Nominations Committee***

Committee Members	Number of meetings attended
Mr. Milton Samuda - Chair	4/4
Mr. Michael McMorris	4/4
Mrs. Sandra Shirley-Auxilly	4/4

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*VMIL Finance Committee*

Committee Members	Number of meetings attended
Mr. Matthew Wright - Chair	15/15
Mr. Michael McMorris	15/15
Mr. Phillip Silvera*	7/8
Mr. Noel Hann	11/15
Mr. Dennis Cohen*	4/4

\*Phillip Silvera – Finance Committee membership ended August 21, 2025  
Dennis Cohen appointed to the Finance Committee on October 1, 2025