

## Board Committees

| <b>Audit and Risk Committee</b>                        | <b>HSSEC Committee</b>   |
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| Sarah Ryan (Chair)<br>Dan Duong<br>Jane McAloon        | Jane McAloon (Chair)<br>Robert Hill<br>Sarah Ryan  |
| <b>Remuneration and Nomination Committee</b>           | <b>Investment Committee</b>  |
| Robert Hill (Chair)<br>Hui Meng Kho<br>Arnoud De Meyer | Arnoud De Meyer (Chair)<br>Dat Duong<br>Robert Hill<br>Hui Meng Kho<br>Jane McAloon<br>Sarah Ryan<br>Scott Wyatt |