



**RIO2 LIMITED BOARD OF DIRECTORS – YEAR 2022**

<b>Alex Black</b> Executive Chairman <sup>(1)</sup>  The Bahamas	<b>Klaus          Zeitler, <sup>(2)</sup></b> Lead Director  Canada	<b>Andrew Cox</b>  Peru	<b>Ram          Ramachandran</b>  Canada	<b>Sidney          Robinson</b>  Canada	<b>Drago Kisic</b>  Peru	<b>Albrecht          Schneider</b>  Chile
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<b>Health, Safety, and Community (HSE)          Committee</b> <ul style="list-style-type: none"> <li>• Klaus Zeitler – Chair</li> <li>• Alex Black</li> <li>• Ram Ramachandran</li> </ul>	<b>Audit Committee</b> <ul style="list-style-type: none"> <li>• Ram Ramachandran – Chair</li> <li>• Sidney Robinson</li> <li>• Drago Kisic</li> </ul>	<b>Corporate Governance and          Compensation Committee</b> <ul style="list-style-type: none"> <li>• Klaus Zeitler – Chair</li> <li>• Ram Ramachandran</li> <li>• Drago Kisic</li> </ul>
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(1) Mr. Black became Executive Chairman of the Board in November, 2022

(2) Mr. Zeitler became Lead Director in November, 2022