

Board Chart

	Independent	Board of Directors	Audit Committee	Compensation Committee	Technical Health and Safety Committee
Drew Anwyll	Х	X		X Chair	X
Andrew Baumen	Х	Х	Х		X Chair
Rachel Goldman	Х	X	X	Х	
Paul Martin	Х	X Chair	X Chair	Х	
Quentin Yarie – President and CEO		Х			