

<b>MEMBER</b>	<b>ROLE</b>	<b>RELATIONSHIP</b>	<b>TERM END</b>
Derek Brodersen	Chair	Investment Committee	June 30, 2025
Hal Danchilla	Member	Reputation and Public Affairs	June 30, 2026
John Elford	Member	Audit and Risk Committee	June 30, 2025
Kelly Featherstone	Member	Investment Committee	June 30, 2024
Lyndsey Hahn	Member	Learning, Research and Student Experience Committee	June 30, 2025
Maria Holowinsky	Vice-Chair	Investment Committee	June 30, 2024
Shenaz Jeraj	Member	Audit and Risk Committee	June 30, 2025
Kevin McDowell	Member	Investment Committee	June 30, 2025
Jack Middleton	Member	Human Resources and Compensation Committee	June 30, 2025
Jai Parihar	Member	Investment Committee	June 30, 2024
Rob Parks	Member	Governance Committee	June 30, 2025
Peter Pontikes	Member	Investment Committee	June 30, 2025
Giri Puligandla	Chair	Learning, Research and Student Experience Committee	June 30, 2025