

BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS

M. Elyse Allan, C.M.

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Brookfield Asset Management Inc.

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Corporate Director

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Former Chief Executive Officer, Vale SA

J. Bruce Flatt

Chief Executive Officer,
Brookfield Asset Management Inc.

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Brookfield Asset Management Inc.

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Former President, Latin America, Africa and Middle East, General Motors Corporation

Brian D. Lawson

Chief Financial Officer,
Brookfield Asset Management Inc.

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Youssef A. Nasr

Corporate Director and former Chair and Chief Executive Officer of HSBC Middle East Ltd. and former President of HSBC Bank Brazil

Lord O'Donnell

Chair, Frontier Economics Limited

Seek Ngee Huat

Former Chair of the Latin American Business Group, Government of Singapore Investment Corporation

Diana L. Taylor

Vice Chair, Solera Capital LLC

Details on Brookfield's directors are provided in the Management Information Circular and on Brookfield's website at www.brookfield.com.

CORPORATE OFFICERS

J. Bruce Flatt, Chief Executive Officer

Brian D. Lawson, Chief Financial Officer

Justin B. Beber, Head of Corporate Strategy and Chief Legal Officer

Brookfield incorporates sustainable development practices within our corporation.
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