

Board of Directors and Officers

BOARD OF DIRECTORS

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Former President and Chief Executive Officer, General Electric Canada Company Inc. and former Vice-President, General Electric Company

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Brookfield Corporation

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Bruce Flatt

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Brookfield Corporation and Brookfield Asset Management Ltd.

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Seek Ngee Huat

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Chair, Brookfield Corporation and Deputy Chair, TD Bank Group

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Chair, Frontier Economics Ltd.

Hutham S. Olayan

Chair of The Olayan Group and former President and CEO of Olayan America

Diana L. Taylor

Former Superintendent of Banks for the State of New York and investment banker

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

CORPORATE OFFICERS

Bruce Flatt, Chief Executive Officer

Nicholas Goodman, President and Chief Financial Officer

Brookfield incorporates sustainable development practices within our corporation. This document was printed in Canada using vegetable-based inks on FSC® stock.