

Board of Directors and Officers

BOARD OF DIRECTORS

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Brookfield Corporation

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Brookfield Corporation and
Brookfield Asset Management Ltd.

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General Motors Corporation

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and Deputy Chair, TD Bank Group

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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.
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