

Board Committees

Audit and Risk Committee	Sustainability Committee
Sarah Ryan (Chair) Dat Duong Jane McAloon	Jane McAloon (Chair) Robert Hill Sarah Ryan Mike Muller
Remuneration and Nomination Committee	Investment Committee
Robert Hill (Chair) Arnoud De Meyer Dat Duong	Arnoud De Meyer (Chair) Dat Duong Robert Hill Jane McAloon Sarah Ryan Scott Wyatt Mike Muller