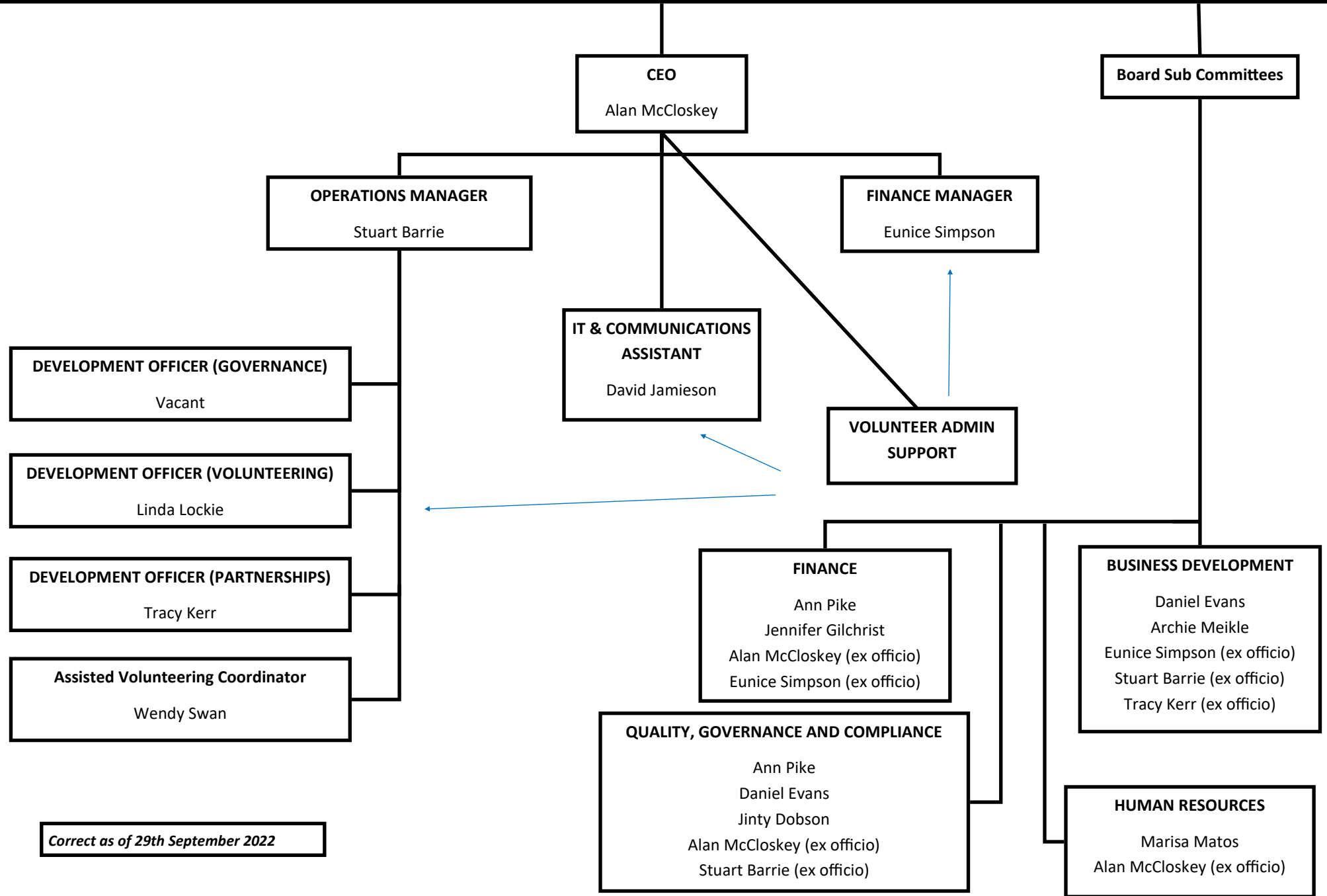


BOARD OF DIRECTORS / TRUSTEES

CHAIR Daniel Evans	VICE-CHAIR TBC	COMPANY SECRETARY Jinty Dobson	TREASURER Ann Pike	DIRECTOR Archie Meikle	DIRECTOR Jennifer Gilchrist	DIRECTOR Marisa Matos	DIRECTOR Traci Mackie
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Correct as of 29th September 2022