

REPORT TO THE BOARD

TO: Rosalind Brooks
FROM: Michele Bell, CEO
DATE: February 15, 2023
RE: Perquisites

In keeping with the Perquisites Policy, the Chief Executive Officer is required to provide a summary report on an annual basis to the Board of gifts accepted by employees.

This report covers the period of April 1, 2022 and ending March 31, 2023.

During this period, the Chief Executive Officer approved allowable perquisites for employees.