

REPORT TO THE BOARD

TO: Ros Brooks

FROM: Michele Bell, CEO

DATE: May 21, 2024

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, 2023 and ending March 31, 2024. During this period, there wasn't any perquisites provided to employees.