

### Cayman National Corporation Ltd.

Peter A. Tomkins Building  
200 Elgin Avenue, PO Box 1097  
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#### Directors

**Dr. the Hon. Truman M. Bodden,**  
OBE, LLB (Hons), ACIB, JP, \*\*, \*\*\*  
Chairman

**Sherri Bodden-Cowan, LLB (Hons) \*\*, \*\*\***

**Stuart J. Dack, ACIB, MBA,**  
President & Chief Executive

**Clarence Flowers, Jr.**

**Bryan A. Hunter, LLB \*\*\***

**Nigel Wardle, BA, CA \*\***

#### Senior Officers & Management

**Stuart J. Dack, ACIB, MBA,**  
President & Chief Executive

**Ryan Bahadur, BSc. (Hons), CAMS, FRM,**  
Senior Vice President,  
Chief Regulatory Risk & Compliance Officer

**Tina Ducharme, CPA, CA,**  
Senior Vice President,  
Group Internal Auditor

**Phil Jackson,**  
Senior Vice President,  
Human Resources

**Ian C. Whan Tong, AB, MPA, JD, CAMS,**  
Notary Public,  
Group Legal Counsel

\*\* Members of the Group Audit Committee

\*\*\* Members of the Group Legal Committee

### Cayman National Bank Ltd.

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**Sherri Bodden-Cowan, LLB (Hons)**

**Clarence Flowers, Jr.**

**Nigel Wardle, BA, CA**

**Leonard Ebanks, OBE, JP**

#### Senior Officers & Management

**Brian Esau, BA, Dipl Fin Mgmt, CSC, AICB,**  
Executive Vice President

**Avolyn Howell, BSc, MBA, Notary Public,**  
Senior Vice President,  
Personal & Business Banking  
and Credit Risk Management

**Kevin McLean,**  
Chief Information Officer

**Michele Ebanks, BBA,**  
Senior Vice President, Card Services

**Regina Oliver, BSc, TEP, CAMS,**  
Senior Vice President,

International Premier Banking

**Charmaine McGowan, AICB, CAMS,**

Vice President, Premier Banking

**Tracey Walker,**  
Vice President, Treasury

**Shari Welcome, MA,**  
Manager, Bank Marketing

**Karen Baptiste, CPA, BA (Hons), MBA,**  
Senior Vice President, Finance

**Jewel Hydes, CPA, BSc, MBA,**  
Vice President, Operational Risk  
Management

**Cy Elliott, BBA, AICB, AML/CA, CAMS,**  
Compliance Manager and MLRO

**Susan Bonham, CAMS,**  
Vice President, Customer Service & Sales

**Beverly Johnson,**  
Vice President, Operations

**Franklin Thompson,**  
Vice President, Electronic  
Delivery Channels

**Nigel Parchment,**  
Manager, Property Management, Security &  
Procurement

**Jillian Burley, BSc (Hons), MBA, FMP,**  
Manager, Project & Change

**P. Jeffrey Ebanks, ACIB, BSc**  
Vice President, Customer Experience

### Cayman National Fund Services Ltd.

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**Bryan A. Hunter, LLB**

**Christopher Lumsden, BA, ACA**

**Nigel Wardle, BA, CA**

#### Senior Officers & Management

**Susan Levy-Elliott, BBA, M.Acc., CPA,**  
Deputy Head of Fund Services

**Jill Anderson,**  
Head of Investor Services

### Cayman National Securities Ltd.

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**Bryan A. Hunter, LLB**

**Nigel Wardle, BA, CA**

#### Senior Officers & Management

**Erol Babayigit, MBO Marketing &  
Communication, Canadian Securities  
Course, CFA Level II candidate**

**Senior Vice President,  
Senior Investment Advisor**

**Annie Ramos, TEP,**  
Vice President, Operations