

COMPOSITION OF BOARD AND COMMITTEES

The composition of Omni Bridgeway Limited's board of directors and the standing committees of the board are set out below.

Board of Directors

Michael Kay	Non-Executive Director and Chairman
Andrew Saker	Managing Director and Chief Executive Officer and Chief Strategy Officer – US
Raymond van Hulst	Executive Director, Managing Director and CIO - EMEA
Karen Phin	Non-Executive Director
Christine Feldmanis	Non-Executive Director

Audit & Risk Committee

Christine Feldmanis	Chair
Michael Kay	Member
Karen Phin	Member

Corporate Governance Committee

Karen Phin	Chair
Michael Kay	Member
Christine Feldmanis	Member

Nomination and Remuneration Committee

Karen Phin	Chair
Andrew Saker	Member
Michael Kay	Member
Christine Feldmanis	Member

Last updated on 1 February 2023