

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 Green	Non-Executive Director and Chairman
Raymond van Hulst	Managing Director and CEO
Karen Phin	Non-Executive Director
Christine Feldmanis	Non-Executive Director

Audit & Risk Committee

Christine Feldmanis	Chair
Raymond van Hulst	Member
Karen Phin	Member
Michael Green	Member

Corporate Governance Committee

Michael Green	Chair
Raymond van Hulst	Member
Christine Feldmanis	Member
Karen Phin	Member

Nomination and Remuneration Committee

Karen Phin	Chair
Raymond van Hulst	Member
Christine Feldmanis	Member
Michael Green	Member

Last updated on 10 June 2025