

## 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.

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### 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

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### Audit & Risk Committee

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

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### Corporate Governance Committee

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

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### Nomination and Remuneration Committee

Karen Phin	Chair
Christine Feldmanis	Member
Michael Green	Member

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Last updated on 18 August 2025