

| <b>Pay Committee (Quorum 3)</b> |                   |                       |                       |
|---------------------------------|-------------------|-----------------------|-----------------------|
| <b>Attendees</b>                | <b>03/11/2022</b> | <b>Total attended</b> | <b>Out of a total</b> |
|                                 |                   |                       |                       |
|                                 |                   |                       |                       |
|                                 |                   |                       |                       |
|                                 |                   |                       |                       |
| <b>Total Directors</b>          | <b>3</b>          |                       |                       |