

The current practice of the Board is to nominate members for terms of three years. Pursuant to that practice, all Board Members except one are currently serving three-year terms. The following table sets out information with respect to the executive and non-executive directors of the Board, and their ages and position at the Company as of the date of this annual report. The business address of the executive and non-executive directors of the Board is our registered office address at Paasheuvelweg 25, 1105 BP, Amsterdam, The Netherlands.

Name	Age¹⁾	Nationality	Position	Member Since	Term Expires
Mr. Matthew Kapusta	49	American	Executive Director	2016	2022
Mr. David Meek	58	American	Non-Executive Director, Chairman of the Board	2018	2024
Mr. Madhavan Balachandran	71	American	Non-Executive Director	2017	2023
Mr. Robert Gut	57	American	Non-Executive Director	2018	2022
Mr. Jack Kaye	78	American	Non-Executive Director	2016	2023
Ms. Rachelle Jacques	50	American	Non-Executive Director	2021	2024
Mr. Leonard Post	69	American	Non-Executive Director	2020	2023
Ms. Paula Soteropoulos	54	American	Non-Executive Director	2013	2024
Mr. Jeremy P. Springhorn	59	American	Non-Executive Director	2017	2023

¹⁾ As of April 29, 2022