



2025 / 26 FIPA Board of Directors Composition

As per current FIPA Bylaws with language first passed at the 20231208 Annual General Meeting:

5.1 A director shall be elected at the annual general meeting for one term of two years

5.4.5.1. Directors may be elected for up to four (4) consecutive terms; and a person who has served as Director for four (4) consecutive terms may not be re-elected or appointed for at least one (1) year following the expiry of their latest term.

As of 20260530 FIPA Board of Directors composition is as follows

Directors eligible for election in 2026

- | | | |
|-------------------|-------------|--------------------|
| • Mike Larsen | Second Term | Re Elected 2024 |
| • Noah Escandor | First Term | First Elected 2024 |
| • Laith Sarhan | Appointed | 2025.08.19 |
| • Harkirat Grewal | Appointed | 2025.08.19 |

Directors eligible for re-election in 2027

- | | | |
|---------------------|-------------|--------------------|
| • Kelsi Dunman | Second Term | First Elected 2023 |
| • Kieran Forde | Second Term | First Elected 2023 |
| • Robert Tremonti | Second Term | First Elected 2023 |
| • Alexandra Wieland | Second Term | First Elected 2023 |