



Committee Composition

January 1, 2026

Committee Composition

The current Committee composition of Meren Energy Inc. is as follows:

| Committee | Chair | Member | Member |
|---------------------|----------------|-------------------|-------------------|
| Audit | Michael Ebsary | Edwyn Neves | Cheryl Sandercock |
| Compensation | Edwyn Neves | Kimberley Wood | Pascal Nicodeme |
| CGNC | Kimberley Wood | Huw Jenkins | Michael Ebsary |
| Technical | Richard Norris | Cheryl Sandercock | Ahonsi Unuigbo |