



## **Committee Composition**

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

<b>Committee</b>	<b>Chair</b>	<b>Member</b>	<b>Member</b>
<b>Audit</b>	Michael Ebsary	Edwyn Neves	Cheryl Sandercock
<b>Compensation</b>	Edwyn Neves	Kimberley Wood	Pascal Nicodeme
<b>CGNC</b>	Kimberley Wood	Huw Jenkins	Michael Ebsary
<b>Technical</b>	Richard Norris	Cheryl Sandercock	Ahonsi Unuigbe