

# Committee Composition

Effective April 24, 2024 the Committees of the Gold Global Mining Corporation Board of Directors are shown below:

## **AUDIT COMMITTEE**

Bruce R. Brook (Chair)  
Maura J. Clark  
René Médori

## **LEADERSHIP DEVELOPMENT AND COMPENSATION COMMITTEE**

Julio M. Quintana (Chair)  
Philip Aiken AM  
Gregory H. Boyce  
Susan N. Story

## **CORPORATE GOVERNANCE AND NOMINATING COMMITTEE**

Gregory H. Boyce (Chair)  
Bruce Brook (SID)  
Jane Nelson  
Julio M. Quintana

## **SAFETY AND SUSTAINABILITY COMMITTEE**

Jane Nelson (Chair)  
Emma FitzGerald  
Sally-Anne Layman  
Jose Manuel Madero

## **EXECUTIVE-FINANCE COMMITTEE**

Gregory H. Boyce (Chair)  
Bruce R. Brook  
Thomas R. Palmer

Effective as of 24 April 2024