<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ROLE</th>
<th>RELATIONSHIP</th>
<th>TERM END</th>
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</thead>
<tbody>
<tr>
<td>Derek Brodersen</td>
<td>Chair</td>
<td>Investment Committee</td>
<td>June 30, 2025</td>
</tr>
<tr>
<td>Hal Danchilla</td>
<td>Member</td>
<td>Reputation and Public Affairs</td>
<td>June 30, 2023</td>
</tr>
<tr>
<td>John Elford</td>
<td>Member</td>
<td>Audit and Risk Committee</td>
<td>June 30, 2025</td>
</tr>
<tr>
<td>Kelly Featherstone</td>
<td>Member</td>
<td>Investment Committee</td>
<td>June 30, 2024</td>
</tr>
<tr>
<td>Lyndsey Hahn</td>
<td>Member</td>
<td>Learning, Research and Student Experience Committee</td>
<td>June 30, 2025</td>
</tr>
<tr>
<td>Maria Holowinsky</td>
<td>Vice-Chair</td>
<td>Investment Committee</td>
<td>June 30, 2024</td>
</tr>
<tr>
<td>Shenaz Jeraj</td>
<td>Member</td>
<td>Audit and Risk Committee</td>
<td>June 30, 2025</td>
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<tr>
<td>Martin Kennedy</td>
<td>Member</td>
<td>Reputation and Public Affairs</td>
<td>June 30, 2023</td>
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<tr>
<td>Kevin McDowell</td>
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<td>June 30, 2025</td>
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<tr>
<td>Jack Middleton</td>
<td>Member</td>
<td>Human Resources and Compensation Committee</td>
<td>June 30, 2025</td>
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<td>Jai Parihar</td>
<td>Member</td>
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<tr>
<td>Rob Parks</td>
<td>Member</td>
<td>Governance Committee</td>
<td>June 30, 2025</td>
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<td>Peter Pontikes</td>
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<td>June 30, 2025</td>
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<tr>
<td>Giri Puligandla</td>
<td>Chair</td>
<td>Learning, Research and Student Experience Committee</td>
<td>June 30, 2025</td>
</tr>
</tbody>
</table>

PLEASE NOTE: This on-line summary of the Committee Membership Listing has been established in accordance to its committee composition. Please consult the committee-specific “Terms of Reference” documentation for detailed committee information and membership composition. This information is available on-line at www.governance.ualberta.ca and by navigating to the appropriate Committee Name.