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## CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

*** Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

| Company Name | | | | |
|---|---|---|---|---|
| **Type of Change**<br>**Appointment, Resignation, Removal, etc.** | | **Full name of Individual(s)**<br>**If an appointment, state whether the position is executive (E) or non-executive (NE)** | **Effective date of change** | **Director's Declaration Attached**<br>**(Yes / No)** |
| 1: | Appointment | Sean Napolean Albert, NE | September 11, 2026 | Yes |
| 2: | | | | |
| 3: | | | | |
| 4: | | | | |
| 6: | | | | |
| 7: | | | | |
| 8: | | | | |
| 9: | | | | |
| 10: | | | | |

**If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.**

Signed by:(Print Name) Laura A. Williams Date: October 29, 2026



Director, Corporate Secretary or Authorized Representative*

*** If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

| **For Official Use Only** | | |
|---|---|---|
| Director's Declaration Required | Market Control Review & Signoff | Resolution Required |
| Director's Declaration Received | Legal & Compliance Review & Signoff | Resolution Received |
| Public Disclosure Verified | | |