

## Term CORRA Oversight Committee

### Conflict of Interest Declarations

Name	Company	Directorships, memberships or positions held which may give rise to a conflict of interest	Voting or Non- Voting Member	Date of declaration
<b>Tracey Stern (Chair)</b>	CSE	None	Voting	August 23, 2023
<b>Bill Haines (Vice Chair)</b>	WJH Advisors	None	Voting	August 23, 2023
<b>John Feeney (Member)</b>	Martialis Consulting	None	Voting	August 21, 2023
<b>Elaine Wright (Member)</b>	Samuel Son & Co Limited	Director Ironoak Limited insurance Captive in Bermuda  Co-Chair Canadian Treasurers Association Inc (CTA)  Member CARR	Voting	August 16, 2023
<b>Gavin Lee (Member)</b>	Independent	Membership of CME CF Cryptocurrency Oversight Committee.  Board Director of CME Group Benchmark Administration Ltd.	Voting	August 18, 2023
<b>Andrew Branion (Member)</b>	Branion Harper Advisory Inc.	None	Voting	August 23, 2023
<b>Bob Nobrega (Member)</b>	Devlin Capital	Partner, Devlin Capital	Voting	August 21,2023
<b>Chad Buffel (Member)</b>	EDC	None	Voting	August 24, 2023