



## ELECTION OF DIRECTORS - APRIL 29, 2021

(Slate prepared between January 2021 and March 2021)

### Nomination Committee

- *Isabel Galvão Bueno Cintra Franco*
- *Jo Ann Davidor Ivy*
- *Luciane Nunes*
- *Lynda Maria Perdigon*
- *Richard Warren Wegman*

<p><b>Directors to be re-elected for an extended term until April 2023:</b></p> <ul style="list-style-type: none"> <li>• <i>Isabel Galvão Bueno Cintra Franco</i></li> <li>• <i>Luciane Nunes</i></li> <li>• <i>Malcolm Andrew Macdonald</i></li> <li>• <i>Manuela Gonçalves Moreno Guimarães</i></li> <li>• <i>Patricia Christiani Campbell</i></li> <li>• <i>Sean Patrick Hutchinson</i></li> </ul>	<p><b>New Directors to be elected for a two-year term until April 2023:</b></p> <ul style="list-style-type: none"> <li>• <i>Jean Noel Hardy</i></li> <li>• <i>Madeleine Jacqueline Blankenstein</i></li> <li>• <i>Marcelo Gomes de Oliveira</i></li> <li>• <i>Mark Allen Bryant</i></li> <li>• <i>Sanjay Venkata Lanka</i></li> </ul>
<p><b>Directors who continue their terms until April 2022:</b></p> <ul style="list-style-type: none"> <li>• <i>Elias Eid Gedeon</i></li> <li>• <i>Evelyn Lanka</i></li> <li>• <i>Maria Fernanda Pecora Gedeon</i></li> <li>• <i>Kristin Lee Hendrickson</i></li> <li>• <i>Lynda Maria Perdigon</i></li> <li>• <i>Natalie Dane Della Rosa</i></li> <li>• <i>Ricardo Arikawa de Rangel Moreira</i></li> <li>• <i>Stephen Prestes Penney</i></li> </ul>	<p><b>Executive Committee</b></p> <p><b>President:</b></p> <ul style="list-style-type: none"> <li>• <i>Patricia Christiani Campbell (April 2020 to April 2022)</i></li> </ul> <p><b>Vice President:</b></p> <ul style="list-style-type: none"> <li>• <i>Malcolm Andrew Macdonald (April 2020 to April 2022)</i></li> </ul> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>• <i>Evelyn Lanka (April 2021 to April 2023)</i></li> </ul> <p><b>Executive Secretary:</b></p> <ul style="list-style-type: none"> <li>• <i>Natalie Dane Della Rosa (April 2021 to April 2023)</i></li> </ul>
<p><b>Fiscal Council members with mandates from 2021 to April 2023:</b></p> <ul style="list-style-type: none"> <li>• <i>Alan Peter Blau</i></li> <li>• <i>Richard Warren Wegman</i></li> <li>• <i>Ruth Ellen Vosloh Hollard</i></li> </ul>	