



Memo

To: Board of Directors

From: Kerry-Ann Heavens – Company Secretary

Subject: Board Committee Composition

Date: May 20, 2026

Reconstitution of Board Committees

The approval of the Board of Directors is being sought to reconstitute and approve the composition of the Board Committees for Key Insurance Company Limited. This request is geared towards ensuring that there is continued oversight following the recent resignation of various members of the Board and the subsequent appointment of new members to the Board.

AUDIT COMMITTEE	
Laurene Augier	Chairperson
Michael Bernard	Member
Kimberley Hall	Member
Gina Phillipps Black	Member
Rochelle Cameron	Member
CONDUCT REVIEW COMMITTEE	
Rochelle Cameron	Chairperson
Gina Phillipps Black	Member
Kimberley Hall	Member
Michael Bernard	Member
Laurene Augier	Member
INVESTMENT & LOAN COMMITTEE	
Michael Bernard	Chairperson
Kimberley Hall	Member
Tammara Graves-Hucey	Member

Dissolution of the Corporate Governance, Nominations, and Compensation Committee

Following the Company's delisting from the Jamaica Stock Exchange (JSE), the regulatory requirements necessitating this committee, no longer apply. It is, therefore, proposed that this committee be formally dissolved, with any necessary remaining governance oversight absorbed by the full Board.