B. DIRECTORS OF THE COMPANY

Name: David Keith McGregor

Title: President and COO, Grand Bahama Power Company

Mailing Address: Pioneers Way & East Mall Drive,
P.O. Box F-40888 Freeport, Grand Bahama,
The Bahamas

Telephone No.: (242) 727 6029

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

2006-2010

Station Manager - ATCO Power, Windsor Ontario - 600MW Power Station
Responsible for all aspects of management & operations.

2010-2013

Senior Director/General Manager- Technical & Construction Services
Nova Scotia Power – Halifax - Responsible for all aspects of generation, transmission and construction engineering ($500 Million per annum)

2013- 2018

VP Asset Management, Emera - Asset management for all Emera Caribbean Assets (DOMLEC, Grand Bahama Power and Barbados Light and Power.

2018 – Current

President and Chief Operating Officer, Grand Bahama Power Company. Fully responsible for all aspects of the GB Power Company, with a customer count of 19,000, reporting to a Board of Directors. Responsible for the company's transition to clean energy resources.

Education (degrees, schools, and dates):

Bsc (Hons.) Electrical & Electronic Engineering
University of Edinburgh (1989)
Member -Institution of Engineering & Technology (UK)