

2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Lisa-Ann M. Fraser

Position: Non- Executive Director

Age: 39

Mailing Address: P O Box 142, Garrison Hill, St. Michael, Barbados BB11000

Telephone No: (246) 832-5617

List jobs held during the past five years. Give brief description of responsibilities. Include name of employers.

Emera (Caribbean) Inc. – General Counsel and Corporate Secretary (Dec 2016-Present)

Providing strategic legal advice on corporate and commercial matters, guidance to the Board of Directors and Management teams on corporate policies, procedures and guidelines, managing legal risks and exposures, providing support to affiliated companies in regulatory hearings and ensuring compliance with local laws and regulations.

Education (degrees or other qualifications, schools attended, and dates):

University of the West Indies
Cave Hill, Barbados, 2014 - 2015
LL.M. IN LEGISLATIVE DRAFTING

The University of Houston Law Center
Houston, TX, U.S.A., 2007 - 2008
LL.M. IN ENERGY, ENVIRONMENT AND NATURAL RESOURCES LAW

The Hugh Wooding Law School
St. Augustine, Trinidad & Tobago, 2005 - 2007
CERTIFICATE OF LEGAL EDUCATION (L.E.C.)

University of the West Indies
Cave Hill, Barbados, 2002 - 2005
BACHELOR OF LAWS (LL.B.),(Hons.)

