



**REVOLVE RENEWABLE POWER CORP.**  
**ORGANIZATION CHART**

**CODE: OC-A-01-01**  
**Edition number: 1**  
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The organization chart REVOLVE RENEWABLE POWER CORP (the “Corporation”) was prepared based on the resolutions of the directors of the company dated March 7, 2022.

**I. Directors of the Company**

Omar Bojórquez  
Steve Dalton  
Roger Norwich  
Joseph O’Farrell  
Finn Lyden  
Jonathan Clare  
JP Maguire  
Craig Lindsay

**II. Officers of the Company**

Omar Bojórquez (President)  
Steve Dalton (Chief Executive Officer)  
Roger Norwich (Chairman)  
Janet Bates (Corporate Secretary)  
Nicholas Furber (Chief Financial Officer)

**III. Audit Committee**

Finn Lyden  
Craig Lindsay  
JP Maguire

**IV. Corporate Governance and Nominating Committee**

Jonathan Clare  
Finn Lyden  
Omar Bojórquez

**V. Human Resources and Compensation Committee**

Joseph O’Farrell  
Roger Norwich  
Finn Lyden

Update Date:  
2022, May.

Produced by:  
Revolve

Approved by:  
Board of Directors

