

TINYBEANS GROUP LTD
Board Skills Matrix

Current as of: March 31, 2023

		Skills, Experience and Expertise											Diversity		
Name	Position	Independent	Strategy	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor / Public Relations	Industry			Finance			Gender
									Technical	Product Development	Commercial / Operational	Financial/ Accounting	Capital Markets	Mergers & Acquisitions	
Board of Directors															
Chantale Millard	Non-Executive Chairman	Y													Female
Eddie Geller	Executive Director	N													Male
Andrea Cutright	Non-Executive Director	Y													Female
Catherine Cohen	Non-Executive Director	N													Female
Andrew Silverberg	Non-Executive Director	N													Male
Average			3	3	2	1	2	3	3	3	3	2	2	3	

Skill Rating

- 3 High level of skill, professional experience or expertise
- 2 Competent level of skill, professional experience or expertise
- 1 Developing level of skill, professional experience or expertise
- 0 No skill, professional experience or expertise