B. DIRECTORS OF THE COMPANY

Name: David Keith McGregor Title: President, Grand Bahama Power Company
COO, Emera Caribbean Inc.

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.

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 Capital expenditure 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 – 2020

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.

2020 – Current
President of GBPC and COO of Emera Caribbean Inc. Fully responsible for all aspects of the GB Power Company, with a customer count of 19,000, reporting to a Board of Directors. As COO of Emera Caribbean responsible for strategic oversight and governance of Emera Caribbean Inc. investments which comprise 100% ownership of Grand Bahama Power Company, 100% of Barbados Light and Power Company, 52% of DOMLEC and a minority shareholding in Lucelec, St. Lucia.

Education (degrees, schools, and dates):

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