

Ms. Wendy Kei currently serves as Board Chair for Ontario Power Generation Inc. (OPG) and the Chair of the Audit Committee for Centerra Gold Inc. (TSX:CG.TO & NYSE:CGAU).

Wendy is an accomplished Finance Executive with more than 25 years of senior business experience across multiple industries. For most of her career, she has worked in the mining industry and brings a strong focus on board leadership, corporate governance, financial expertise, audit finance expert, corporate strategy, ESG, risk management and significant expertise in executing complex mergers and acquisitions. She has past experience chairing publicly traded Board of Directors, Audit Committees, Human Resources & Corporate Governance Committee and Special Committees. Wendy also served as a Director-in-Residence for ICD's Board Oversight of Climate Change program since its inception.

Wendy previously served as Chief Financial Officer of Dominion Diamond Corporation (formerly Harry Winston Diamond Corporation and Aber Diamond Corporation).

Wendy is a Fellow Chartered Professional Accountants (FCPA, FCA), a Fellow from the Institute of Corporate Directors (F.ICD), holds an ESG Designation (GCB.D) from Competent Boards and holds a Bachelor of Mathematics from the University of Waterloo. Wendy was the recipient of the Women Corporate Directors Visionary Award for Strategic Leadership in 2024. She was also recognized as BMO Celebrate Women on Boards 2022 Honouree, was named one of Canada's Top 100 Most Powerful Women in 2020 and was selected as a Diversity 50 2016 Candidate by the Canadian Board Diversity Council.