

Annex BProposed Form of Board Diversity Disclosure Matrix for Foreign Issuers

Board Diversity Matrix (As of [Date]) Foreign Issuer Under Rule 5605(f)(1)				
Country of Incorporation	[Insert Country Name]			
Board Size:				
Total Number of Directors	#			
Gender:	Male	Female	Non-Binary	Gender Undisclosed
Number of directors based on gender identity	#	#	#	#
Number of directors who identify in any of the categories below:				
LGBTQ+	#			
Underrepresented Individual in Home Country Jurisdiction	#			
Undisclosed	#			