

January 1, 2021

Odyssey Group Holdings, Inc.

Board of Directors

Andrew A. Barnard ⁽¹⁾

Chairman of the Board, Odyssey Group Holdings, Inc.
President and Chief Operating Officer, Fairfax Insurance Group

Jennifer J. S. Allen ⁽²⁾

Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited

Peter S. Clarke ⁽²⁾

Vice President and Chief Operating Officer, Fairfax Financial Holdings Limited

Brandon W. Sweitzer ^{(1) (2)}

Dean, School of Risk Management, St. John's University

Brian D. Young

President and Chief Executive Officer, Odyssey Group Holdings, Inc.

⁽¹⁾ Compensation Committee

⁽²⁾ Audit Committee