

December 12, 2018

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

Brian D. Young

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

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

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

David J. Bonham ⁽²⁾

Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited

Peter S. Clark ⁽²⁾

Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited

Paul C. Rivett

President, Fairfax Financial Holdings Limited

⁽¹⁾ Compensation Committee

⁽²⁾ Audit Committee