



DEBORAH ROSATI

FCPA, FCA, ICD.D GCB.D

Corporate Director, Founder and
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Forward thinking governance perspective honed over 35 years from multiple corporate board roles, as well as a purpose-driven entrepreneurial mindset, make Deborah an exceptional trusted advisor, mentor and board member. Deborah's work ethic is fuelled by passion and over the years she has served each of the six public company boards and eight private company boards with courage, passion and professionalism. Deborah has also inspired, guided and advised multiple entrepreneurs and business leaders through challenge, opportunities and transformation.

Deborah currently serves as Lead Director and Chair of the Nominating and Corporate Governance Committee of TAAL Distributed Information Technologies (CSE: TAAL) (an enterprise blockchain transaction processor) and as Lead Director and Chair of the Audit Committee of Khiron Life Sciences (TSXV:KHRN) (a global cannabis medicinal company).

SELECTED QUOTES

"Deborah's commitment to corporate governance and her business judgment are second to none."

-Stu Miller, Corporate Director

"Good governance and policy cannot stand in the way of creativity and entrepreneurship. Deborah not only finds the balance, she leads the way. She is always ready to lean in when real work needs to be done and all the time sharing her experience and judgment with management. She gets stuff done, while raising the level of professionalism every time she is in the room."

-Chris Naprawa, Chair of Khiron Life Sciences and
President of TAAL Distributed Information Technologies

BOARD CANDIDATE HIGHLIGHTS

- A certified Corporate Director (ICD.D), global designated ESG Director (GCB.D), accomplished Entrepreneur and Fellow Chartered Professional Accountant (FCPA)
- Over 35 years in high growth and transformational companies in the Technology, Consumer, Retail, Cannabis, Life Sciences, Private Equity and Venture Capital industry sectors
- Proven value and contributions to effective corporate governance, M&A and equity financing (private and public) transactions
- Creative and resourceful in business leadership, board interactions and collaboration in high-level transformative decision making
- Forward thinking in corporate governance and leadership roles from start-up to scale-up to public companies within emerging, established and regulated industry market environments
- A steadfast advocate of progressive corporate governance and board diversity
- Founder and CEO of member-based social purpose company Women Get On Board Inc.
- Deborah has earned numerous nominations and awards over the years. She was recently honoured as WXN Top 100 Canada's Most Powerful Women in the Entrepreneur award category in 2021. She has been recognized as a 2020 Director to Watch and a 2014 " Diversity 50" candidate. In 2012 Deborah was selected as one of WXN's Top 100 Canada's Most Powerful Women in the Corporate Director award category.

STRENGTHS & EXPERTISE

- Board Leadership & Collaboration
- Financial Expertise
- Corporate Governance
- Financing (Equity & Debt/Private & Public)
- Transformation (M&A/Digital/Operations/Restructuring)
- Corporate Strategy
- CEO and Board Succession
- Entrepreneurship

THOUGHT LEADERSHIP

- Board Diversity and Inclusion
- How to Get Yourself On a Board
- Elevating Your Board Effectiveness
- Financial Intelligence in the Boardroom
- Ethical Intelligence in the Boardroom