



## DEBORAH ROSATI

FCPA, FCA, ICD.D GCB.D

Founder and CEO Women Get On Board Inc. & Corporate Director

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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 fueled by passion and over the years she has lead and 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 CEOs, founders and business leaders through challenges, opportunities and transformation.

Deborah recently served as Lead Director and Chair of the Nominating & Corporate Governance Committee of TAAL Distributed Information Technologies (CSE: TAAL), where she chaired the Special Committee for the going private transaction in Dec. 2022. As well, she served on the boards of Khiron Life Sciences (TSXV: KHRN), a global cannabis medicinal company, as Lead Director and Chair of the Audit Committee.

### SELECTED QUOTES

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

-Stu Miller, Corporate Director, Lift & Co. (TSXV:LIFT)

**"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, restructuring, going private and equity financing (private and public) transactions
- Creative and resourceful in business leadership, board interactions and collaboration in strategic transformations
- Forward-thinking in corporate governance and leadership roles from start-up to scale-up to public companies within emerging, established and regulated industry markets
- A steadfast advocate of modern corporate governance, sustainability, ESG 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 with The SustainabilityX® Magazine's inaugural Global 50 Women in Sustainability Award™ 2022. She was recognized as a member of WCN Top 100 Canada's Most Powerful Women in the Entrepreneur award category. She has also been honoured as a 2020 Director to Watch and a 2014 "Diversity 50" candidate. In 2012, Deborah was also selected as one of WCN's Top 100 Canada's Most Powerful Women in the Corporate Director award category.

### STRENGTHS & EXPERTISE

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

### THOUGHT LEADERSHIP

- Board Diversity, Sustainability, ESG
- How to Get Yourself On a Board
- Elevating Your Board Effectiveness
- Financial Intelligence in the Boardroom
- Ethical Intelligence in the Boardroom