



DONALD B. HATHAWAY

Donald B. Hathaway is a professional corporate director specializing in corporate governance, strategy and organization to build shareholder value. He has a strong interest in emerging technologies and the commercialization of intellectual property. His 40-year career spans

manufacturing, business and academia, with over half spent at senior executive levels, accumulating expertise in strategy, marketing, finance, general management and corporate governance, plus executive contacts across North America and in Europe, India and Hong Kong

His board, committee and board chair roles have put him at ease on public and private sector and NFP boards. He has strong skills in board operations, board-management interface and board committee work, particularly audit, governance and compensation.

Current Business Boards

- Chairman, Atlantic Systems Corp (TSX-AIQ) and its wholly-owned subsidiary, Atlantis Systems International in Brampton, Ontario, and director of Atlantis Systems America in Orlando, Florida.
- Chairman, Business One Communications Inc.
- Chairman, Wordwrap Associates Inc.
- Managing Director, QEDirections Inc.
- Advisory Board, Digisphere Technologies Inc.

Current Not-For-Profit Boards

- Chairman, President and CEO of the Softcare Institute Inc.

He has served on approximately 30 boards, including private and public businesses, charities, and NFP and political organizations at municipal, provincial and national levels. He is Past President and Fellow of the Institute of Management Consultants of Ontario, Past President of the Institute of Management Consultants of Canada, former Governor of York University, former Chairman of the University of Waterloo Advisory Council and former member of the Canadian Employment and Immigration Advisory Council advising the Minister. He is a member of the Advisory Council to the Masters in Business, Entrepreneurship and Technology (MBET) at the University of Waterloo, and of the Institute of Corporate Directors, holding the ICD.D designation. He has a B.Eng. (electrical) and a B.Sc. (mathematics) from Sir George Williams University (now Concordia), an MBA from York University and the executive program in economic value analysis (EVA) at the Kellogg School at Northwestern University.



EAMONN McCONNELL

Eamonn McConnell is currently a partner of EM Partners, a Private Equity firm he co-founded in 2002, based in Singapore with offices in Seoul and Shanghai. Mr. McConnell was recently appointed Deputy Chairman of the Alternative Investment Management

Association (AIMA) Canada.

For over 20 years, Mr. McConnell has been involved in investment banking and fund management. He has worked in Canada, the UK and Asia, for large international institutions including Barclays Global Investors, Deutsche Bank and Merrill Lynch. In the late 1990s through 2002 he was an MD at Deutsche Bank responsible for pricing, underwriting and risk management of Deutsche Bank's debt new issue business (Asia and Europe). His activities have ranged from capital markets work in debt and equity products, the establishment of a mutual fund investment management company and the launch of several funds, to establishing a private equity fund investment management company. Mr. McConnell has been an active investor in all types of assets and the management of risk products.

Education: BA, 1980, American University, Paris, France; MBA, 1984, McGill University, International Finance; Diplome, 1984, Ecoles des Hautes Etudes Commerciales, France, International Management Program. SFA Certification and Canadian Securities Certification. Chartered Alternative Investment Analyst Association (CAIA) designation. Recognized globally, the CAIA designation certifies mastery of the concepts, tools and practices essential for understanding alternative investments, and promotes adherence to high standards of professional conduct.



WILLIAM (BILL) CARA PRESIDENT, CTA

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* Canadian client accounts are registered under MANNA Asset Management with Cara Trading Advisors (CTA) acting in a sub-advisory, trading manager capacity to guide account activity.

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W. WILLIAM WOODS

W. William Woods LL.B is a lawyer, admitted to practice in Bermuda, England, Wales and Hong Kong. He was a solicitor with Linklaters & Paines in Hong Kong specializing in corporate finance.

For three years he acted as Legal Counsel to the Stock Exchange of Hong Kong. He then co-founded the International Securities Consultancy, based in Hong Kong and London specializing in advising on the development of emerging and mature securities markets. From August 1995 to December 2001 he was CEO of the Bermuda Stock Exchange, establishing a special listing regime for offshore funds and attracting more than 200 funds to the BSX.

Since January 2002, Mr. Woods has been an independent financial services consultant. His assignments include advising the Hong Kong Stock Exchange on a new code of best practice regarding the Corporate Governance of listed companies; serving for twelve months as Entrepreneur-in-Residence at an e-commerce venture capital fund in Bermuda; and advising a specialist, offshore hedge fund administrator. He is currently Chairman and CEO of WWoods & Co. Limited based in Toronto, Canada.

Mr. Woods serves as an independent director on the boards of a number of hedge funds with assets under management ranging from \$10 million to over \$3 billion.

Education: LL.B, 1982, University of Manchester, England. Admitted to the Law Society in England and Wales in 1985. Admitted to the Law Society in Hong Kong in 1987. Admitted to the Bar in Bermuda in 1997. Associate member of the Canadian Bar Association.