

founding Chief Financial Officer of Axis Capital Holdings Ltd. Prior to that, he served as founding Senior Vice President and Chief Financial Officer of LaSalle Re Holdings, Ltd. Mr. Cook qualified as a Canadian Chartered Professional Accountant in 1986.

2

In addition, our combined team includes our director nominees and advisors, set forth below:

- **Pano Anthos, director nominee:** Mr. Anthos is a partner of Eaglepoint, where he leads the digital transformation practice and consults to a number of leading private equity firms and their portfolio companies in the e-commerce, retail, publishing, education and telecommunications sectors. He has over 25 years of technology CEO and founder experience, having built new businesses in B2B and B2C markets across Web, social, mobile and gaming platforms. Mr. Anthos has consulted with over 200 Fortune 500 companies, partnered with leading technology and media companies such as Oracle and Conde Nast, and provided mobile and gaming applications to tens of millions of users.
- **David Chamberlain, advisor:** Mr. Chamberlain is a managing partner of Eaglepoint. He has over 15 years of Chief Executive Officer experience, having led three NYSE-listed companies—Stride Rite, Genesco and Shaklee. He substantially increased shareholder value at each firm, and we believe is recognized for his ability to rapidly change failed cultures and improve results. Mr. Chamberlain also held senior management positions at Nabisco Brands and Quaker Oats.
- **Gary DiCamillo, director nominee and proposed Vice Chairman of our Board:** Mr. DiCamillo is a managing partner of Eaglepoint. He has over 29 years of senior management and Chief Executive Officer experience, having been President and Chief Executive Officer of TAC Worldwide (now Advantage Resourcing), a \$1.5 billion revenue staffing and outsourcing company; Chairman and Chief Executive Officer of Polaroid Corporation; President of Black & Decker (DEWALT) Power Tools; and General Manager of Culligan Inc.
- **Neal Goldman, advisor:** Mr. Goldman is a partner of Eaglepoint and a limited partner in CommonAngels Ventures. Mr. Goldman has over 25 years of senior management experience, at the intersection of legal and business. Mr. Goldman was the chief legal and regulatory officer of Skype and played a lead role in the sale of Skype to Microsoft for more than \$8 billion. He was also the Executive Vice President and chief legal and administrative officer of 3Com and played a lead role in the sale of 3Com to Hewlett Packard Company for more than \$3 billion.
- **Michael Johnston, advisor:** Mr. Johnston is a partner of Eaglepoint. Mr. Johnston brings over 30 years of experience in the global industrial sector, ranging from aerospace and automotive engineering to appliance manufacturing. As Chief Executive Officer of Visteon Corporation, he led restructuring activities to exit uncompetitive product lines and manufacturing operations. Mr. Johnston also served as Corporate President of e-Business of Johnson Controls, Inc. Mr. Johnston currently serves on the boards of Whirlpool, Dover Corp. and Armstrong World Industries.
- **Jeffrey Weiss, director nominee:** Mr. Weiss has been an investment banker and corporate executive at public and private companies for more than 30 years. For 24 years, through 2014, he was the founder, Chairman and Chief Executive Officer of DFC Global, an international financial services company with over \$1.3 billion in revenues. DFC became the largest global provider of retail and internet financial services to the under-banked market, having revenues of more than \$1.3 billion when sold to Lone Star Partners in 2014.

We believe the combined team possesses the core characteristics of an ideal team for a special purpose acquisition corporation. This combined team is a mix of what we view to be successful dealmakers or operators, with experience across multiple deal types, including complicated special situations and as senior operators across a variety of businesses and industries, having completed more than 125 transactions collectively. This combined team has built a meaningful proprietary deal sourcing network in a wide range of industries and

3

business lines that should allow us to source deals that other investors could not. Through these endeavors, this combined team has what we believe is a long standing track record of value creation, both as investors and for investors, across the gamut of private equity or direct public and private company investing. Our network and current affiliations across the team will allow us to lean heavily on an existing infrastructure of resources that will assist in due diligence, underwriting and ultimately structuring an acquisition. We may also leverage our