

Trinorth Director Nominees

John Crow – A noted international economist, Mr. Crow was the fifth Governor of the Bank of Canada from 1987 to 1994. A graduate of Oxford University in 1961, he spent the next decade at the International Monetary Fund and was appointed Chief of the North American division in 1970. In 1973, he joined the research department of the Bank of Canada as Deputy Chief and became chief shortly thereafter. He was appointed Adviser to the Governor in 1979 and Deputy Governor in May 1981. In 1993 he was elected Chairperson of the central bank governors of the Group of Ten countries, a position he relinquished when his term as Governor ended.

Mr. Crow has served as a director of a number of companies, including Placer Dome Inc., Barrick Gold Corporation, Rockwater Capital Corporation and is currently a member of the board of Canadian Tire Bank and serves as the chair of the independent review committee of CIBC.

Mr. Crow is also a Senior Fellow of the C.D. Howe Institute, and a public member of the Public Accountants Council of Ontario. Until June 2004, he was Chair of the Investment Committee of the Canada Council for the Arts, until June 2006, he was Vice-Chair of the Toronto Leadership Centre for Financial Sector Supervision, and until December 2007 he was a member of the investment committee of the Workplace Safety and Insurance Board of Ontario.

In 1999 Mr. Crow chaired a committee of international experts that was commissioned by the Executive Board of the International Monetary Fund to evaluate IMF bilateral, regional, and multilateral surveillance activities, and in 2002 he took part in a high level international mission to advise on monetary problems in Argentina. In 2003 he chaired an international task force commissioned by the International Federation of Accountants to examine the loss of credibility in financial reporting and how to restore it.

Rene Bharti - The past President & Chief Executive Officer, Avion Resources Corp. where he also served as a director. Over the past decade, he has held senior management roles in several public and private companies, including those in the resource, technology, and entertainment sectors. Previously, Mr. Bharti also served as Vice President of Business Development for a publicly listed resource company with gold assets in the former Soviet Union.

Amar Bhalla, CFA - The President of Capit Investment Corporation, a company he founded in 1999 to advise Canadian start-ups on fundraising, business development and channel origination / execution. Mr. Bhalla is an experienced executive having served as CEO of Crescent Logic Inc. and was a founding partner of HB Investments Ltd. Mr. Bhalla has also served on numerous boards and committees, including chair of the independent review committee of Lawrence Asset Management Inc., and a director of Nyah Resources, Carlaw Capital II and Carlaw Capital III. Mr. Bhalla completed the Institute for Corporate Directors program and is a CFA charterholder.

John D. Pennal - The President and Chief Executive Officer of TriNorth Capital Inc. An Ontario lawyer by training, Mr. Pennal has been President of TriNorth since 1995. He is Counsel to the law firm of Ogilvy Renault LLP and also serves as President of Centiva Capital Inc., a public company. Mr. Pennal has served on numerous public boards over the past 15 years.

Ravi Sood - The President & Chief Operating Officer of Lawrence Asset Management Inc. where he has provided the direction, leadership and strategy for the Company's investing activities since 1998. Mr. Sood has served on the Board of Directors of numerous public and private companies including Phoenix Coal Corporation, Russo-Forest Corporation, Feronia Inc, and Lawrence Asset Management Inc. Mr. Sood has extensive experience in the development of early-stage companies in the resource sector having been involved in the founding and funding of resource companies in Africa, Eastern Europe, the Middle East, and North America.