

LBP Resources and Development Corporation
2025 Annual Board Self-Assessment

NAME	Performance of Individual Director			Fulfillment of the Board's Key Responsibilities			Quality of Board-Management Relationship			Effectiveness of Board Processes and Meetings			Board Structure			Total Percentage
	Average	Weight	Score	Average	Weight	Score	Average	Weight	Score	Average	Weight	Score	Average	Weight	Score	
Director 1	4.3	5%	4.3%	4.6	45%	41.4%	4.0	2%	1.6%	4.8	45%	43.2%	4.2	3%	2.5%	93.0%
Director 2	5	5%	5%	5	45%	45%	5	2%	2%	5	45%	45%	5	3%	3%	100%
Director 3	5	5%	5%	5	45%	45%	5	2%	2%	5	45%	45%	5	3%	3%	100%
Director 4	5	5%	5%	5	45%	45%	5	2%	2%	5	45%	45%	5	3%	3%	100%
Director 5	4.7	5%	4.7%	5	45%	45%	5	2%	2%	5	45%	45%	4.8	3%	2.9%	99.6%
Director 6	5	5%	5%	5	45%	45%	5	2%	2%	5	45%	45%	5	3%	3%	100%
Director 7	5	5%	5%	4.6	45%	41.4%	4.3	2%	1.7%	5	45%	45%	4.8	3%	2.9%	96%

*Total rating divided by no. of questions/criteria equals average total
Average total multiplied by the weight represents the score divided by 5