



PAN AMERICAN
— SILVER —

BOARD AND COMMITTEE COMPOSITION

as of May 8, 2024

COMMITTEE	DIRECTOR
Audit Committee	<ul style="list-style-type: none">• Jennifer Maki (Chair)• Neil de Gelder• Chantal Gosselin
Communities & Sustainable Development Committee	<ul style="list-style-type: none">• Kathleen Sendall (Chair)• Jennifer Maki• Gillian Winckler
Health, Safety & Environment Committee	<ul style="list-style-type: none">• John Begeman (Chair)• Chantal Gosselin• Kimberly Keating
Human Resources and Compensation Committee	<ul style="list-style-type: none">• Charles Jeannes (Chair)• Kimberly Keating• Kathleen Sendall
Nominating and Governance Committee	<ul style="list-style-type: none">• Neil de Gelder (Chair)• John Begeman• Charles Jeannes