

**LBP Resources and Development Corporation**

**2023 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	4.8	5%	4.8%	4.8	45%	43.2%	4	2%	1.6%	4.5	45%	40.5%	4	3%	2.4%	<b>92.5%</b>
Director 2	5	5%	5.0%	5	45%	45.0%	5	2%	2.0%	5	45%	45.0%	5	3%	3.0%	<b>100.0%</b>
Director 3	5	5%	5.0%	5	45%	45.0%	5	2%	2.0%	5	45%	45.0%	5	3%	3.0%	<b>100.0%</b>
Director 4	5	5%	5.0%	5	45%	45.0%	4.67	2%	1.9%	5	45%	45.0%	4.8	3%	2.9%	<b>99.7%</b>
Director 5	4.6	5%	4.6%	5	45%	45.0%	4.33	2%	1.7%	4.7	45%	42.3%	4.2	3%	2.5%	<b>96.2%</b>
Director 6	4.9	5%	4.9%	4.9	45%	44.1%	4.67	2%	1.9%	5	45%	45.0%	4.8	3%	2.9%	<b>98.7%</b>
Director 7	4.9	5%	4.9%	5	45%	45.0%	5	2%	2.0%	5	45%	45.0%	5	3%	3.0%	<b>99.9%</b>
Director 8	4.6	5%	4.6%	4.9	45%	44.1%	5	2%	2.0%	4.8	45%	43.2%	4	3%	2.4%	<b>96.3%</b>

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