



ANNUAL REPORT 2020 ADDENDUM

Corporate Governance Guidelines

The Company's Corporate Governance Guidelines are available on the Company's website at www.accessfinanceonline.com .

Human Resources & Compensation Committee

Composition and Committee Members

The Board has approved changes to the Compensation & Special Projects Committee. The Committee has been renamed the Human Resources & Compensation Committee. The members of the committee are Christopher Williams (Chairman & Non-Executive Director), Justine Collins (Independent Non-Executive Director) and Michael Shaw (Independent Non-Executive Director).

EXPERIENCE THE POWER OF *Yes!* WITH ACCESS