

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 1st April 2020 via teleconference at 10:05 a.m.

Present: Mark Fields (Commissioner)
Angela Berry (Commissioner)
Dion Smith (Commissioner)
Raj Barua (Commissioner)
Denton Williams (Chief Executive)

In Attendance: Alisha Roberts (Executive Assistant)

1. QUORUM

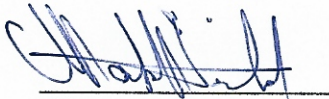
The Chief Executive called the meeting to order and reported that a quorum was met.

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on March 27, 2020 were deferred.

3. CHAIRMAN

It was RESOLVED to appoint Commissioner Fields as Chairman of the Authority, consequent, upon the conclusion of Commissioner Francis's term as a Commissioner, with immediate effect.



Chairman