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Columbus House, 2 East Mall Drive, P.O. Box F-42498, Freeport, The Bahamas

Brendan Paddick –Professional Summary



Mr. Paddick is the chief executive officer of Columbus Capital Corporation and the founder and former chairman and chief executive officer of Columbus International Inc., a diversified telecommunications company based in Barbados. The Company provided digital cable television, broadband Internet and digital landline telephony in Trinidad, Jamaica, Barbados, Grenada, Antigua, St. Vincent & the Grenadines, St. Lucia and Curacao under the brand name **FLOW**. Columbus also provided next generation connectivity and IT solutions, managed networking and cloud-based services under the brand **Columbus Business Solutions**. Through its subsidiary, **Columbus Networks**, the Company provided capacity and IP services, corporate data solutions and data center hosting throughout 42 countries in the greater Caribbean, Central American and Andean region. Through its fully protected, ringed submarine fiber optic network spanning more than 42,300 km and its 38,000 km terrestrial fibre and coaxial network, Columbus' 3,200 plus professionals provided advanced telecom services to a diverse residential and corporate client base of well over 750,000 customers.

In March 2015, Columbus merged with **Cable & Wireless Communications PLC** in a transaction that valued Columbus at over CDN\$4.4 billion (US\$3.3 billion). The result was the creation of the region's premier quad-play operator with a combined 3.7 million mobile, 1.2 million landline voice, 650,000 broadband internet, 460,000 IPTV video and 110,000 corporate and government customers. As part of the deal, Columbus' three largest shareholders (John Malone, John Risley and Brendan) took back stock in the new merged company and held approximately 37% of the equity of the combined company. Upon closing the transaction, Mr. Paddick joined the C&W board of directors.



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Following a lengthy negotiation in which Mr. Paddick was a principal participant, in November 2015, **Liberty Global PLC** announced a transaction to acquire Cable & Wireless for an enterprise value of approximately CDN\$11.1 billion (US\$8.3 billion). Following receipt of the requisite regulatory approvals, as well as the approval of the shareholders of both Cable & Wireless and Liberty Global, the transaction closed on May 16th, 2016.

Prior to founding Columbus in 2005, Mr. Paddick was President & CEO of **Persona Communications Inc.** Persona was a TSX listed company that provided digital cable television, high speed Internet, commercial data and telecom services to a diverse base of residential and commercial customers in 1,200 communities in seven Canadian provinces. Persona, was the largest and controlling shareholder of **Cable Bahamas Ltd.**, and as such, also provided similar services throughout the Commonwealth of The Bahamas. He served as CEO of Cable Bahamas Ltd. from 2001 to 2005 and as Chairman and CEO from 2005 to 2010.

Mr. Paddick has extensive capital market experience having participated in transactions with a cumulative value in excess of US\$25 Billion. These transactions have ranged from debt and equity financings including initial public offerings, private debenture placements, rights offerings, private equity placements, syndicated banking facilities, subordinated debt, public bond issues, preferred share offerings, mergers, joint ventures and acquisitions. Between 2005 and 2014, he negotiated, financed, closed and integrated some 50 acquisitions in the Caribbean-Latam region alone.

Brendan Paddick was born and raised in Grand Falls, Newfoundland, Canada. He holds both a Bachelor of Commerce (1986) and a Master of Business Administration (1994) from Memorial University of Newfoundland. In 2000, he graduated from the Advanced Management Program (AMP) at Harvard University in Boston.

Following its spin off from Liberty Global PLC on December 29, 2017, Mr. Paddick joined the board of directors of **Liberty Latin America** (Nasdaq: LILA, LILAK) where he is also a member of the audit Committee. Liberty Latin America is the leading telecommunications company operating in over 20 countries across Latin America and the Caribbean under the consumer brands VTR, Flow, Liberty, Más Móvil and BTC. With annual revenues well in excess of US\$5 billion, the company provides quad-play bundled services comprised of digital video, broadband internet, telephony and mobile services to over 5 million residential and business customers in the region. Its business products and services include enterprise-grade connectivity, data center, hosting and managed solutions, as well as information technology solutions with customers ranging from small and medium enterprises to international companies and governmental agencies. In addition, Liberty Latin America operates a sub-sea and terrestrial fiber optic cable network that connects over 40 markets in the region.



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In December 2016, Mr. Paddick was appointed Chair of the Board of Directors of **Nalcor Energy**. Nalcor, with close to \$1 billion in revenue and over \$18 billion in assets, is Newfoundland and Labrador's energy company focused on sustainable development of the province's energy resources. Nalcor's business includes the development, generation, transmission and sale of electricity; the exploration, development, production and sale of oil and gas; and industrial fabrication and energy marketing. In addition to sitting on Liberty's and Nalcor's boards, Mr. Paddick is a member of the board of Directors of the **Bahamas Telecommunications Company (BTC)**. He also serves on the Board of Directors, the audit committee, the finance committee, governance committee and the human resources committee of **Clearwater Seafoods Inc.** (TSX: CLR), a publicly traded Canadian company that is the world's largest harvester and processor of shell fish and Atlantic Lobster. He is a founding director of **UXP Systems Inc.** UXP's User Lifecycle Management IT Platform enables telecom and cable operators to go beyond household billing accounts and create a one-to-one digital ID with every individual user. Its industry-transforming platform overlays constrained legacy billing systems and adds capabilities like household groups, profiles, and true personalization so operators can compete with, and differentiate against, internet OTT players. UXP was sold to Amdocs (Nasdaq: DOX) in February 2018. He is also a director of **Proposify**, an online cloud-based software-as-a-service (SaaS) provider that offers powerful business proposal software that drives sales. He is also the Chairman of **Hospitality Network Canada Inc.**, Canada's leading health care patient entertainment and information system provider. He is a past Chairman of both the Caribbean Cable Television Cooperative and the Caribbean Cable & Telecommunications Association. He was also a member of Industry Canada's National Broadband Task Force in 2001, a government initiative to shape the country's roll out of ubiquitous broadband access.

In 2000, Mr. Paddick was named one of Canada's Top 40 Under 40 by Caldwell Partners and the Globe and Mail's Report on Business Magazine. Canada's Top 40 Under 40™ is a national program founded to honor Canadians leaders who have reached a significant level of success but have not yet reached the age of 40. He has been named one of Atlantic Canada's Top 50 CEO's by Atlantic Canadian Business Magazine on the maximum five occasions and as such, has been inducted into the Top 50 CEO Hall of Fame. Brendan was Memorial University's Faculty of Business Alumnus of the Year for 2002. In 2006, he was appointed Honorary Consul for Canada to the Bahamas by the Canadian Department of Foreign Affairs and International Trade. He has been subsequently reappointed in 2009, 2012 and 2015. In 2009, he was named one of the top five all time Foreign Investors and Business Leaders in Jamaica.



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Brendan was named Ernst & Young's Atlantic Canadian Business-to-Business Entrepreneur of the Year in 2011. In 2013, he was honored as Memorial University of Newfoundland's Alumni of the Year. In May 2018, he was inducted into the Junior Achievement Newfoundland and Labrador Business Hall of Fame.

Mr. Paddick is very active in the community and supports many community causes. He is one of the founding directors of the **A Dollar A Day Foundation**, a grassroots organization focused on supporting proven programs on the front lines of mental health and addictions in Canada. Brendan is also a member of the board of directors of **Team Broken Earth**, a volunteer-driven relief effort made up of doctors, nurses and other healthcare professionals from across Canada and the United States. Team Broken Earth has completed over 75 medical relief missions to Haiti, Nepal, Bangladesh, Nicaragua and Guatemala.

He was a member of the campaign cabinet for the **Raise It Up** for Rainbow Riders capital campaign, a ~\$6 million project to construct a therapeutic horse-riding facility to serve children and youth with special physical, cognitive and emotional needs. He also served on the board of directors of the **Where Once They Stood We Stand** capital campaign, a ~\$10 million project to construct a permanent First World War commemorative exhibit and memorial at The Rooms in St. John's, Newfoundland. He was a significant participant in the **Home From The Sea** capital campaign, a program to fund and manage the construction of the John C. Crosbie Sealers Interpretation Centre and the Sealers Memorial in Elliston, Newfoundland, a permanent museum and exhibit to commemorate the great sealing disaster of 1914. Brendan and his wife, Renee, are patrons of the **Grand Bahama Performing Arts Society**, assisting to raise funds to provide scholarships to musically-gifted Bahamian children to allow them to enrol in renowned, post-secondary music and arts programs around the world.

Mr. Paddick is a Canadian citizen and a permanent resident of The Bahamas, and he and his wife Renee Vedd-Paddick have three children; Gary, Cayla and Ian.