| Board Diversity Matrix (As of [DATE]) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |
| Total Number of Directors |  |  |  |  |
| Gender: | Male | Female | NonBinary | Gender Undisclosed |
| Number of directors based on gender identity | \# | \# | \# | \# |
| Number of directors who identify in any of the categories below: |  |  |  |  |
| African American or Black | \# | \# | \# | \# |
| Alaskan Native or American Indian | \# | \# | \# | \# |
| Asian | \# | \# | \# | \# |
| Hispanic or Latinx | \# | \# | \# | \# |
| Native Hawaiian or Pacific <br> Islander | \# | \# | \# | \# |
| White | \# | \# | \# | \# |
| Two or More Races or Ethnicities | \# | \# | \# | \# |
| LGBTQ+ | \# |  |  |  |

