

## Appendix 7 Board of Directors of the General Partner

It is currently proposed that the following individuals will comprise the board of directors of the General Partner:

**Alan Turner.** Alan is an attorney at law who has practiced in the Cayman Islands since 1988. Alan is a partner of Turners and a former partner of Walkers. Alan is also a director of Circumference FS (Cayman) Ltd. ("**Circumference**"), an independent fiduciary services business in the Cayman Islands. Alan acts as a director of a number of companies involved in complex structures including hedge funds, private equity funds, general partners of limited partnerships, companies involved in structured finance and asset finance transactions and various holding companies.

**Andrew Johnson.** Andrew is a director of Circumference. Andrew has over twenty years of experience in the offshore financial services industry, specializing in investment funds, securitizations, structured finance, captive insurance management and financial planning strategies for special purpose vehicles. He holds a bachelor's degree in Accounting from Florida State University and received his Certified Public Accountant certificate in the state of Georgia. Andrew is also a Chartered Global Management Accountant. Andrew is a member and past president of the Cayman Islands Institute of Professional Accountants. He serves as Chairman of the board of the YMCA of the Cayman Islands and previously served on the board of Cayman Finance. Finally, he is a member of the American Institute of Certified Public Accountants.

**Kirsten Le Pape.** Kirsten graduated with an accounting degree from Averett University, Virginia, in 1991. Kirsten worked with a major hotel corporation at a high management level before she joined Circumference in 2007, where she is now Senior Vice President. Kirsten acts as a director on a number of companies involved in complex structures including hedge funds, private equity funds, general partners of limited partnerships and various other entities.

**Vanessa Barrett.** Vanessa is an experienced fund director having worked in the hedge fund industry for more than 18 years across a number of key jurisdictions, including Bermuda, Ireland, the UK and USA. She has extensive experience in working with a wide range of hedge funds, fund of funds and private equity funds and has advised investment managers on Cayman fund launches and appropriate structures. She has broad knowledge of hedge fund operations, fund governance, compliance, fund risk analysis and product development and has managed projects for major fund management clients, including U.S., European and Asian firms. Prior to becoming an independent fund director in the Cayman Islands, Vanessa was Head of Business Development and Client Relations for Alternative Fund Services at UBS Global Asset Management in London where she was responsible for the strategic development and growth of Fund Services. She also worked for UBS Fund Services in the Cayman Islands. Vanessa began her career with Ernst & Young in financial services audit in Bermuda and San Francisco. Vanessa graduated with a Bachelor of Commerce (Hons.), from University College Cork (Ireland) and is a Fellow of the Institute of Chartered Accountants in Ireland.