

PINE BROOK

Finance, Investor Relations & Operations

James P. Rutherford

Managing Director, Investor Relations

Mr. Rutherford joined Pine Brook in February 2015 and is a managing director responsible for overseeing investor relations. He is also a member of the Investment Committee.

Prior to joining Pine Brook, Mr. Rutherford was with 3i Group, an international investor focused on private equity, infrastructure and debt management, where he was a partner responsible for fund investor relations and fundraising in the Americas. Previously, Mr. Rutherford was executive vice president and managing director at the private equity firm Veronis Suhler Stevenson (“VSS”), where he was in charge of investor relations, fundraising and the firm’s co-investment program for six years. Prior to his tenure at VSS, Mr. Rutherford was a managing director at J.P. Morgan & Co. in the Technology, Media and Telecom Industry Investment Banking Group. Earlier in his career, Mr. Rutherford held positions as a director at The First Boston Corporation (now Credit Suisse) and as a corporate and securities lawyer at the New York law firm Rogers & Wells (now Clifford Chance).

Mr. Rutherford holds an A.B. in Near Eastern Studies (summa cum laude) from Princeton University and a J.D. from the University of Virginia School of Law.

Emily Sharko

Managing Director, Chief Operating Officer

Ms. Sharko joined Pine Brook in June 2018. She is a managing director, chief operating officer and a member of the Investment Committee.

Prior to joining Pine Brook, Ms. Sharko spent seven years at Blackstone, where she was most recently managing director and chief administrative officer of the Tactical Opportunities group. Previously, Ms. Sharko was the chief administrative officer for the Park Hill Group, a division of Blackstone. Prior to her tenure at Blackstone, Ms. Sharko spent 13 years practicing law, most recently as an attorney in Morgan Stanley’s U.S. Litigation Department. Ms. Sharko began her legal career at Willkie Farr & Gallagher LLP.

Ms. Sharko is a member of the North America Advisory Board for the London School of Economics, member of the Board of Visitors at Columbia Law School, board member of TAMID and board member of the Education Finance Institute. She also volunteers her time by serving as the Vice Chair of Soul Ryeders, a Westchester based charitable organization committed to empowering those affected by cancer.

Ms. Sharko holds a B.A. with Honors from the University of Pennsylvania, a Post-Graduate Diploma in Economics from The London School of Economics and a J.D. from Columbia Law School.

Annie Sloyer

Chief Financial Officer

Ms. Sloyer joined Pine Brook in April 2010 and is the Firm's chief financial officer.

Prior to joining Pine Brook, Ms. Sloyer spent three years as a fund controller with Olympus Capital Holdings Asia, a middle market private equity firm that has invested approximately \$1.3 billion in portfolio companies throughout Asia. Ms. Sloyer began her career at PriceWaterhouseCoopers LLP, where she was a manager in the Alternative Investments Asset Management practice.

Ms. Sloyer holds a B.S. in Accounting from Washington University's John M. Olin School of Business and is a Certified Public Accountant.

Grace Kim

Principal, Investor Relations

Ms. Kim joined Pine Brook in May 2017 and is a principal on the investor relations team.

Prior to joining Pine Brook, Ms. Kim was a principal at Arsenal Capital Partners, a middle market private equity firm focused on investments in specialty chemicals and healthcare, where she was responsible for leading the firm's investor relations processes. Previously, Ms. Kim was a principal of business development at Providence Equity Partners and a managing director in the Private Funds Group at Forbes Private Capital Group and Guggenheim Partners. Earlier in her career, she was a portfolio manager for the J.P. Morgan Private Equity Group.

Ms. Kim holds a B.A. in Economics from Columbia University and an M.B.A. from Columbia Business School.

Elan Stukov

Controller

Mr. Stukov joined Pine Brook in July 2018 and is the Firm's controller.

Prior to joining Pine Brook, Mr. Stukov was a fund controller at Strategic Value Partners. Previously Mr. Stukov spent eight years at Alinda Capital Partners where he was responsible for the financial reporting and operations of several infrastructure investment funds and co-investment vehicles. Mr. Stukov began his career at PricewaterhouseCoopers, where he was a senior auditor in their Alternative Investments Asset Management practice.

Mr. Stukov holds a B.S. in Accounting from Arizona State University's W.P. Carey School of Business and is a Certified Public Accountant.

Jen Zheng

Vice President, Tax

Ms. Zheng joined Pine Brook in January 2018 and serves as a vice president of tax.

Prior to joining Pine Brook, she was a tax manager with Aquiline Capital Partners, where she was responsible for tax reporting and operations for several private equity funds and portfolio companies in the financial services sector. Previously, she spent three years at Silver Point Capital as a senior in the tax group. Ms. Zheng began her career at Deloitte Tax, LLP, where she was a senior tax consultant in the Financial Services Group.

Ms. Zheng holds a B.S. in Accounting from the State University of New York at Albany.

Michael Mitarotonda

Assistant Controller

Mr. Mitarotonda joined Pine Brook in September 2016 as an assistant controller.

Prior to joining Pine Brook, he spent two years as a private equity fund accountant with WL Ross & Co, LLC, where he was responsible for reporting for several private equity funds in the energy, real estate and financial services sectors. Previously, he spent three years at Deloitte LLP, where he was an audit senior in their Financial Services Group, working exclusively on private equity clients.

Mr. Mitarotonda holds a B.S. in Accounting from Quinnipiac University and is a Certified Public Accountant.

Tisha Shrestha

Assistant Controller

Ms. Shrestha joined Pine Brook in May 2018 as an assistant controller.

Prior to joining Pine Brook, she spent over three years as a senior accountant for Viking Global Investors LP, where she was responsible for managing the operations and reporting for the management company and other corporate accounting entities. Previously, she spent four years at Deloitte, LLP, where she was a senior associate in their Forensic and Dispute Services practice.

Ms. Shrestha holds a B.B.A. in Accounting and Business Honors and a Master in Professional Accounting from The University of Texas' McCombs School of Business. She is a Certified Public Accountant, with licenses in both New York and Texas, and a Certified Fraud Examiner.

Rachel Amendolagine

Associate, Investor Services

Ms. Amendolagine joined Pine Brook in October 2016 as an investor services associate.

Prior to joining Pine Brook, she was a private equity accountant with Och-Ziff Capital Management Group, where she was responsible for operations and reporting for several private equity funds and

portfolio companies in the energy, real estate and financial services sectors. Previously, she spent three years as a senior audit associate at KPMG, LLP, focused on financial services.

Ms. Amendolagine holds a B.S. in Accounting (cum laude) from American University's Kogod School of Business and is a Certified Public Accountant.

Alice Lo

Associate, Investor Relations

Ms. Lo joined Pine Brook in November 2017 and is an associate on the investor relations team.

Prior to joining Pine Brook, Ms. Lo was an analyst at Bank of America Merrill Lynch in the Leveraged Finance group, where she focused on the issuance of high yield bonds and leveraged loans.

Ms. Lo holds a B.A. in Economics from Wellesley College.

Maddie Schwab

Associate, Investor Relations

Ms. Schwab joined Pine Brook in December 2017 as an associate on the investor relations team.

Prior to joining Pine Brook, Ms. Schwab was an analyst at Credit Suisse in the Mergers and Acquisitions Group.

Ms. Schwab holds a B.A. in Economics from Columbia University.

Lucy Williams

Analyst, Operations

Ms. Williams joined Pine Brook in June 2018 as an operations analyst.

Prior to joining Pine Brook, she spent two years at Blackstone in the Tactical Opportunities group where she handled recruiting, employee onboarding, administrative training, professional development initiatives and travel and expense management. Previously, she worked at ABC Disney.

Ms. Williams holds a B.S. in Business Administration from Bucknell University's Freeman School of Management.