William C. Weiss Chairman and CEO The Promar Group LLC

Executive Summary

William C. Weiss is a renowned global strategist, board member and experienced leader in technology-enabled fields. For more than 40 years, he has been providing counsel and execution assistance to corporate leaders, boards, investment funds, and high-net-worth investors around the world. The arenas in which Bill is involved include analytics, media, communications, computing, artificial intelligence, the Internet of Things, medical, energy, smart cities, environmental and life sciences. His unique way of strategically analyzing and accessing the landscape offers a fresh framework for understanding how *technology* and *change* can open new possibilities.

Mr. Weiss calls his approach "Design a Future"[©], a methodology that identifies four key principles necessary to gain and maintain success. Among those clients with whom Mr. Weiss has worked include Artificial Solutions, Discovery Communications, Ericsson, GE, IBM, Oxford Metrics Group, Qualcomm, SAS Institute, Silicon Image, Steelcase, Travelport and others.

His involvement includes boards of directors, board observer, executive advisory roles, executive leadership presentations and keynote addresses.

Mr. Weiss was also honored in October, 2017 as a member of the Computer Science Alumni Hall of Fame, North Carolina State University.

Professional Experience

Co-Founder, Chairman and CEO The Promar Group LLC Mooresville, NC promar.com

Select Current and Prior Boards of Directors/Advisory Positions

Board Observer and Executive Advisor to Leadership Cloud & Heat Dresden, Germany

Board Observer and Strategic Advisor to CEO Insignary, Inc. Seoul South Korea

Executive Advisor Zebware AB Stockholm Sweden Board Member and Executive Advisor to Leadership Cosmo Tech SAS Lyon, France

Board Observer and Executive Advisor to Leadership Play N, Inc. Seoul, South Korea

Executive Advisor to Board and Leadership Board Member, Data Governance Board Travelport Langley, United Kingdom

The Promar Group

Select Current and Prior Boards of Directors/Advisory Positions (continued)

Board of Directors and Executive Advisor to CEO

Telensa Limited London, United Kingdom

Executive Advisor to the CEO and Board of Directors OMG Plc. (LSE: OMG)

Oxford, United Kingdom

Board Member

Qterics (A Subsidiary of Nielsen, Inc., formerly Silicon Image) Sunnyvale, CA

Advisor to the Founder, CEO and Executive Team SAS Institute Cary, NC

Executive Advisor to the CEO and Board of Directors Canary Connect, Inc.

New York, NY

Member, Strategic Advisory Board; Commencement Speaker

North Carolina State University Department of Computer Science, College of Engineering Raleigh, NC

Advisor to Board and CEO; Past Interim Chairman, 2010 Trice Imaging, Inc. San Diego, CA

Advisor to the Executive Team Ericsson, Inc. – (NASDAQ: ERIC) Stockholm, Sweden Research Triangle Park, NC

Vice Chairman, Board of Directors Artificial Solutions International (Stockholm Exchange: ASAI) Newbury-Berkshire, United Kingdom

Executive Advisor to the CEO, Leadership and Board Silicon Image Sunnyvale, CA

Executive Advisor to the CEO and Leadership Memjet Inc. San Diego, CA

Board Observer

Executive Advisor to the CEO Agylstor, Inc. San Jose, CA

Executive Advisor to the CEO and Leadership Maxwell Technologies – (Acquired by Tesla, formerly NASDAQ: MXWL) San Diego, CA

Advisor to the CEO and Executive Team Discovery Communications, Inc. – (NASDAQ:

Discovery Communications, Inc. – (NASDAQ: DISCA) Silver Spring, MD

Advisor to the President and Executive Team Travel Channel Media

Chevy Chase, MD

Advisor to the Executive Team

IBM Corporation – (NYSE: IBM) Lotus Software Division Cambridge, MA

Education

BS, Computer Science, North Carolina State University, 1976