

Board Diversity Matrix for Sphere 3D Corp.

As of May 15, 2024

Total Number of Directors					4			
Part I: Gender Identity		Female	Male	Non-Binary	Did Not Disclose Gender			
Directors		2	2	0	0			
Part II: Demographic Background								
African American or Black		0	0	0	0			
Alaskan Native or American Indian		0	0	0	0			
Asian		1	0	0	0			
Hispanic or Latinx		0	0	0	0			
Native Hawaiian or Pacific Islander		0	0	0	0			
White		1	2	0	0			
Two or More Races or Ethnicities		0	0	0	0			
LGBTQ+		0						
Did Not Disclose Demographic Background		0						