

## CONTACT THE BROOKS BOARD AND ITS COMMITTEES

You may contact one or more members of Brooks' Board of Directors, or any of the Board's Committees, by choosing one of the options below. You may do so to report concerns about our accounting, governance or matters of any nature.

Call the  
Brooks Board

978-262-4400

Write to the  
Brooks Board

Brooks Board of Directors  
15 Elizabeth Drive  
Chelmsford, MA 01824

Email the  
Brooks Board

Directors@  
Brooks.com

Issues involving Brooks accounting or auditing matters will be referred to the Chair of the Audit Committee.

Issues involving compensation or related matters will be referred to the Chair of the Compensation Committee

All other concerns will be referred to the Chair of the Nominating and Governance Committee.

You may, if you choose, report your concerns anonymously or confidentially.