

APPENDIX 1

2023 DIRECTORS

Shawn Neumann (Chair)	Deborah Buszard	Paul Challinor	Meryle Corbett	Jeff Dyck	Richard Hill	Waheed Hirji	Tom Knoepfel	Darryl Kropp	David Letkemann (Vice-Chair)	Balraj Mann	Cathy McIntyre
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Serving as a director since	1998	2021	2019	2019	2017	2006	2022	2022	2018	2006	2021	2017
Term expires	2026	2024	2025	2025	2026	2025	2025	2024	2026	2024	2024	2026
Total number of years served (As of Dec. 31, 2023)	25	2	4	4	6	17	1	1	5	17	2	6

MEETING ATTENDANCE

Board (9)	9	8	9	9	9	9	9	8	9	9	9	8
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COMMITTEES JAN. 1 – MAY 10, 2022 (UP TO AGM)

Audit and Conduct Review (2)	-	2	2	2	2	-	2	2	-	-	-	2
Governance and Nominations (1)	1	1	-	-	1	-	-	-	1	1	-	-
Government Relations and Partnership (1)	1	-	-	1	-	1	1	-	-	1	-	-
Human Resources (2)	2	2	-	-	2	2	-	-	2	-	2	2
Nominations Task Force (2)	-	2	-	2	-	-	-	-	-	2	-	-
Risk, Investment and Loan (1)	-	-	1	1	-	-	1	1	1	1	1	-

COMMITTEES MAY 10 (POST AGM) – DEC 31, 2023

Audit and Conduct Review (3)	-	3	3	3	3	3	3	-	-	-	-	3
Governance and Nominations (3)	3	-	-	-	3	-	3	-	3	3	-	3
Government Relations and Partnership (3)	2	3	-	2	-	3	-	-	-	3	-	-
Human Resources (3)	3	3	-	-	3	-	-	2	3	-	3	3
Nominations Task Force (1)	-	-	-	-	1	-	1	-	-	-	-	1
Risk, Investment and Loan (3)	-	-	3	3	-	-	3	3	-	3	3	-

REMUNERATION AND EXPENSES

Total Honorarium	82,951	45,273	52,758	56,433	42,431	41,476	41,476	41,476	45,153	52,392	41,476	47,118
Total Travel fees	4,800	2,000	1,000	6,200	1,000	2,000	1,000	500	500	4,000	1,000	4,000
Total Expenses	3,020	4,372	2,288	14,856	1,584	2,495	2,048	1,182	4,185	5,552	987	9,809

2023 Remuneration and expenses paid to Nominations Task Force members at-large:
Meeting + travel fees: \$5,600 | Expenses: \$176

Education

Shawn Neumann
 Deborah Buszard
 Paul Challinor
 Meryle Corbett
 Jeff Dyck
 Richard Hill
 Waheed Hirji
 Tom Knoepfel
 Darryl Kropp
 David Letkemann
 Balraj Mann
 Cathy McIntyre

CCUA ESG Oversight and Climate Competency for Boards												✓
CCUA Reconciliation Education Indigenous Awareness									✓			
ESG Virtual Symposium CPA Canada Conference				✓								
Governance Professionals of Canada – Cyber Risk & Governance												✓
ICD - Audit Committee Effectiveness				✓								
ICD - Board's Role in the Future of Work												✓
ICD.D									✓			