

Remaining Terms for Directors if the Recommended Slate is Approved at the AGM

One year

Daniel Hache
Marta Mulkins
Nick Slonosky
Andy Pollock
Craig Walkington

Two Years

Cheryl Bush
Ian Holloway
François Laplante
Ray Zuliani
Gord Laco

Three Years

Bob Blakely
Bill Clearihue
Ross Connell
Roger Elmes
Iain Munro
Todd Kelly
Alan Offer
Christian Levasseur
Carmen Lapointe
Dave Gagliardi