



B.C. Pavilion Corporation  
 Summary of Director Payments  
 for the Year Ending March 31, 2021

| Name   | Position                  | Retainers      |                                    |                           |                                   | Number of Meetings Attended | Meeting Fees | Total Remuneration |
|--|---------------------------|----------------|------------------------------------|---------------------------|-----------------------------------|-----------------------------|--------------|--------------------|
|  |                           | Board Services | Audit & Governance Committee Chair | Human Resources Committee | Community Benefit Committee Chair |                             |              |                    |
| Ian Aikenhead, Q.C.                            | Chair, Board of Directors | \$15,000       |                                    |                           |                                   | 7                           | \$1,750      | \$16,750           |
| Carla Guerrero                                 | Director                  | \$7,500        |                                    |                           |                                   | 6                           | \$1,500      | \$9,000            |
| Dan Cahill**                                   | Director                  | \$7,500        |                                    | \$2,000.00                |                                   | 15                          | \$3,750      | \$13,250           |
| Flavia Coughlan**                              | Director                  | \$7,500        | \$3,000.00                         |                           |                                   | 10                          | \$2,500      | \$13,000           |
| Gwen Point**                                   | Director                  | \$7,500        |                                    |                           | \$2,000.00                        | 7                           | \$1,750      | \$11,250           |
| Jatinder Rai                                   | Director                  | \$7,500        |                                    |                           |                                   | 9                           | \$2,250      | \$9,750            |
| Rod Harris                                     | Director                  | \$7,500        |                                    |                           |                                   | 15                          | \$3,750      | \$11,250           |
| <b>Total for the Year Ended March 31, 2021</b> |                           |                |                                    |                           |                                   |                             |              | <b>\$84,250.00</b> |

NOTE: Meeting fees are \$500 per full day and \$250 per half day.