

2020 Board and Committee Meeting Attendance

ELEXICON CORPORATION			ELEXICON ENERGY INC.			ELEXICON GROUP INC.	
Member	Board Meetings	Committee Meetings	Member	Board Meetings	Committee Meetings	Member	Board Meetings
Patrick McNeil (Chair)(1, 2)	11/11	15/15	Paul Murphy (Chair) (1,2,3)	11/11	11/11	Karen Fisher (Chair)	20/20
Jim Macpherson (Vice Chair) (1)	11/11	9/9	Ron Chatterton (1, 3,4)	11/11	6/6	Jim Macpherson	20/20
Ron Chatterton (2)	10/11	6/6	Doug Parker (1)	11/11	5/5	Lesley Rose	20/20
Don Mitchell	10/11		Ted Baker (2)	11/11	5/5	Darren MacDonald	19/20
Adrian Foster (1)	10/11	8/9	Dave McGregor (2,3)	11/11	6/6	Murray Angus	18/20
Dave Ryan (Appointed a designate in March 2020)	2		Nicole McNeill (1,4)	11/11	5/5		
Shaun Collier (2)	11/11	6/6	Sean O'Dwyer (2)	11/11	5/5		
Mitch Panciuk (2)	11/11	6/6	MEMBER OF:				
Lesley Rose (1)	11/11	9/9	1. Audit, Finance & Risk Management Committee				
Doug Parker (1)	11/11	9/9	2. Human Resources, Compensation & Governance Committee				
Brian Mountford (2)	11/11	6/6	3. Ad-hoc Merger Integration Committee (last meeting in Feb. 2020)				
Ian Cumming (Mayor Ryan's Designate March 2020)	9/9		4. Nominating Committee (the Committee met once in 2020)				
MEMBER OF:							
1. Audit, Finance & Risk Management Committee							
2. Ad-hoc Administration Committee							