

ELEXICON CORPORATION

Member	Board Meetings	Committee Meetings
Patrick McNeil (Chair)(1)	14/14	4/4
Jim Macpherson (Vice Chair) (1)	13/14	4/4
Ron Chatterton	14/14	
Don Mitchell	13/14	
Adrian Foster (1)	14/14	4/4
Kevin Ashe (Mayor Ryan's Designate October 2021)	2/2	
Shaun Collier	14/14	
Mitch Panciuk	13/14	
Lesley Rose (1)	14/14	4/4
Doug Parker (1)	14/14	4/4
Brian Mountford	14/14	
Ian Cumming (Mayor Ryan's Designate March 2020)	12/12	

MEMBER OF:

1. Audit, Finance & Risk Management Committee
3. Nominating Committee (the Committee did not meet in 2021)

ELEXICON ENERGY INC.

Member	Board Meetings	Committee Meetings
Paul Murphy (Chair) (1,2)	7/7	8/8
Ron Chatterton (1, 3)	7/7	4/4
Doug Parker (1)	7/7	4/4
Ted Baker (2)	7/7	4/4
Dave McGregor (2)	7/7	4/4
Nicole McNeill (1)	7/7	4/4
Sean O'Dwyer (2)	7/7	4/4

MEMBER OF:

1. Audit, Finance & Risk Management Committee
2. Human Resources, Compensation & Governance Committee
3. Nominating Committee (the Committee met once in 2021)

ELEXICON GROUP INC.

Member	Board Meetings
Karen Fisher (Chair)	13/13
Jim Macpherson	13/13
Lesley Rose	13/13
Darren MacDonald	13/13
Murray Angus	12/13

MEMBER OF:

1. Nominating Committee (the Committee did not meet in 2021)

*The Elexicon Group Board operates as a Committee of the Whole