

# 2022 BOARD AND COMMITTEE ATTENDANCE

For efficiency purposes, the Corporation, Energy and Group Boards of Directors formed a Nominating Committee of the Whole to undertake the Director Recruitment process for the vacancies beginning in early 2023.

<b>Elexicon Corporation</b>		
<b>Director</b>	<b>Board Meetings</b>	<b>Committee Meetings</b>
Jim Macpherson (1)	8/8	11/11
Patrick McNeil (1, 2)	4/4	4/5
Ron Chatterton (2)	7/8	3/3
Rachel Ingram (1, 3)	4/4	8/8
Brian Mountford (2)	8/8	6/6
Doug Parker (1, 2, 3)	8/8	19/19
Lesley Rose (1, 2,3)	7/8	14/14
Elizabeth Roy	2/2	NA
Don Mitchell	6/6	NA
Kevin Ashe	8/8	NA
Shaun Collier	8/8	NA
Adrian Foster	6/8	NA
Neil Ellis	2/2	NA
Mitch Panciuk (1)	6/6	NA
Member of: 1. Audit, Finance & Risk Management Committee 2. Nominating Committee 3. Nominating Committee of the Whole		

<b>Elexicon Energy</b>		
<b>Director</b>	<b>Board Meetings</b>	<b>Committee Meetings</b>
Paul Murphy (1, 2)	11/11	8/8
Ted Baker (2)	11/11	4/4
Ron Chatterton (1, 3)	11/11	7/7
Dave McGregor (2)	11/11	4/4
Nicole McNeil (1, 3)	11/11	12/12
Sean O'Dwyer (2)	11/11	4/4
Doug Parker (1)	11/11	4/4
Member of: 1. Audit, Finance & Risk Management Committee 2. Human Resources, Compensation & Governance Committee 3. Nominating Committee of the Whole		

<b>Elexicon Group</b>		
<b>Director</b>	<b>Board Meetings</b>	<b>Committee Meetings</b>
Karen Fisher (1)	21/21	8/8
Murray Angus	21/21	NA
Darren MacDonald	21/21	NA
Lesley Rose	20/21	NA
Jim Macpherson	3/4	NA
Brian Mountford (1)	17/17	3/3
Member of: 1. Nominating Committee of the Whole		