

Audit Committee

A minimum of 4 to a maximum of 6 external members of the Board; at least one of the members must have a financial or accounting background; and all members must have the ability to read and understand the financial statements

1. Ms. Denise Allen
2. Mr. Michael Claener
3. Ms. Sarah Hines
4. Mr. Kirk MacRae
5. Mr. Keith Maher
6. Mr. Steve Wadden

**Audit Sub-Committee
Enterprise Risk Management**

1. Mr. Brett MacDougall
2. Mr. Michael Henick
3. Mr. Rany Ibrahim
4. Mr. John C. MacMillan, Director of Risk Management
5. Ms. Stephanie Myles