## Board and Committee Meeting Attendance (January 1 – December 31, 2022)

<table>
<thead>
<tr>
<th></th>
<th>Board of Directors¹</th>
<th>Audit and Finance Committee (AFC)</th>
<th>Human Resources and Compensation Committee (HRCC)</th>
<th>Corporate Governance Committee (CGC)</th>
<th>Capital Projects Committee (CPC)</th>
<th>Executive Committee²</th>
<th>Pension Committee (PC)</th>
<th>Special Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Meetings</td>
<td>7</td>
<td>5</td>
<td>4</td>
<td>5</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td><strong>Attendees (Independent Directors)³</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debora Bielecki</td>
<td>7/7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Campbell</td>
<td>7/7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter Dhillon</td>
<td>6/7</td>
<td>5/5</td>
<td>5/5</td>
<td></td>
<td></td>
<td>2/3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ray Ivany</td>
<td>6/7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4/4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monique Jérôme-Forget</td>
<td>7/7</td>
<td>4/4</td>
<td></td>
<td></td>
<td></td>
<td>4/4</td>
<td></td>
<td>3/3</td>
</tr>
<tr>
<td>Claire Kennedy⁴</td>
<td>7/7</td>
<td>4/5</td>
<td>4/4</td>
<td></td>
<td></td>
<td>2/3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monique Mercier⁵</td>
<td>2/2</td>
<td></td>
<td>1/1</td>
<td></td>
<td></td>
<td>1/2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariette Mulaire</td>
<td>6/7</td>
<td>5/5</td>
<td>3/4</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Greg Stewart</td>
<td>7/7</td>
<td></td>
<td>3/4</td>
<td></td>
<td></td>
<td>3/4</td>
<td>2/3</td>
<td>3/4</td>
</tr>
<tr>
<td>Anne Whelan</td>
<td>7/7</td>
<td>5/5</td>
<td></td>
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</tbody>
</table>

**Note:** An empty space indicates that the Director is not a member of the Committee.

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¹ The Bank of Canada Governor, Tiff Macklem, attended all the Board of Directors’ meetings in 2022. The Bank of Canada Senior Deputy Governor, Carolyn Rogers, attended 5 of 7 Board meetings.

² An Executive Committee meeting was held on February 2, 2022 to appoint Carolyn Rogers as Chair of Pension Committee.

³ Attendance records pertain only to the period in which the directors were assigned to each committee as adjustments were made to assignments during the year.

⁴ In her role as Lead Director, Claire Kennedy attended the following: CGC (4 meetings) and CPC (2 meetings).

⁵ Monique Mercier resigned from the Board effective May 2, 2022.