

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2019

Name	Position	Retainer April 1, 2018 - March 31, 2019 (\$)	Meeting Fees April 1, 2018 - March 31, 2019 (\$)	Number of Meetings Attended	Number of Standard Meetings	Number of Ad-hoc Meetings	Total Remuneration (\$)	Number of Half Day Meetings (\$150)	Number of Full Day Meetings (\$300)
Andrea Shaw ⁽¹⁾	Chair, Board of Directors	4,500	2,100	11	7	4	6,600	8	3
Susan Tamiko Doi ^(2,4)	Director Chair, Governance Committee	1,000	300	1	1	-	1,300	-	1
Josephine Anne Tyabji ^(3,4,5)	Director	2,250	1,500	7	6	1	3,750	4	3
Laird M. Miller ^(2,3,6)	Director Chair, Finance & Audit Committee	-	-	13	12	1	-	9	4
Alan Raine ^(2,3)	Director	3,000	2,550	13	12	1	5,550	9	4
Penny Wilson ^(3,4)	Director Chair, Human Resources Committee	3,500	2,400	12	9	3	5,900	8	4
Joel McKay ^(2,3)	Director	2,250	1,800	9	8	1	4,050	6	3
Dawn Black ⁽¹⁾	Chair, Board of Directors	3,000	1,950	9	8	1	4,950	5	4
Nicole Vaugeois ^(2,4)	Director Chair, Governance Committee	2,750	1,500	7	6	1	4,250	4	3
Sheila Bouman	Director	927	150	1	-	1	1,077	1	-
Douglas Neasloss	Director	927	150	1	-	1	1,077	1	-
Linda Hannah	Director	927	150	1	-	1	1,077	1	-
\$							39,581		

Notes:

- ¹ - Board Chair member of all Board Committees
- ² - Governance Committee member
- ³ - Finance and Audit Committee member
- ⁴ - Human Resources Committee member
- ⁵ - Tourism Marketing Committee member
- ⁶ - declined compensation