

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2021

Name	Position	Retainer April 1, 2020 - March 31, 2021 (\$)	Meeting Fees April 1, 2020 - March 31, 2021 (\$)	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)
Penny Wilson ^(3,4,5)	Director Chair, Human Resources Committee	4,000	8,700	50	18	32	12,700	42	8
Joel McKay ^(2,3,4)	Director Chair, Finance & Audit Committee	5,000	6,150	36	17	19	11,150	31	5
Dawn Black ⁽¹⁾	Chair, Board of Directors	6,000	6,000	35	21	14	12,000	30	5
Nicole Vaugeois ^(2,4)	Director Chair, Governance Committee	4,000	6,150	36	14	22	10,150	31	5
Sheila Bouman ^(2,5)	Vice-Chair, Board of Directors	3,000	7,650	43	12	31	10,650	35	8
Douglas Neasloss ^(3,4)	Director	3,000	1,950	11	9	2	4,950	9	2
Linda Hannah ^(2,4)	Director	2,250	5,400	34	15	19	7,650	32	2
Amy Blakeney ⁽³⁾	Director	2,008	3,150	19	13	6	5,158	17	2
Randall Wright ^(3,5)	Director	2,008	3,600	20	12	8	5,608	16	4
\$							80,016		

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