

**Destination BC Corp.**  
**Summary of Director Compensation**  
**for the Year Ending March 31, 2022**

Name	Position	Retainer April 1, 2021 - March 31, 2022 (\$)	Meeting Fees April 1, 2021 - March 31, 2022 (\$)	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)
Amy Blakeney <sup>(2,3)</sup>	Director	3,000	2,850	15	15	-	5,850	11	4
Dawn Black <sup>(1)</sup>	Chair, Board of Directors	2,000	1,800	10	7	3	3,800	8	2
Douglas Neasloss <sup>(3,4)</sup>	Director	125	-	-	-	-	125	-	-
Joel McKay <sup>(3)</sup>	Director Chair, Finance & Audit Committee	5,000	2,250	11	8	3	7,250	7	4
Lori Simcox <sup>(2,4)</sup>	Director	2,383	1,650	8	8	-	4,033	5	3
Manoj Jasra <sup>(2,3)</sup>	Director	2,383	1,800	9	8	1	4,183	6	3
Nicole Vaugeois <sup>(2,4)</sup>	Director Chair, Governance Committee	4,000	3,000	15	12	3	7,000	10	5
Penny Wilson <sup>(3,4,5)</sup>	Director Chair, Human Resources Committee	4,000	4,050	19	12	7	8,050	11	8
Randall Wright <sup>(3,4,5)</sup>	Director	3,000	3,450	16	11	5	6,450	9	7
Scott Fraser <sup>(1)</sup>	Chair, Board of Directors	4,016	1,800	9	9	-	5,816	6	3
Sheila Bouman <sup>(2,5)</sup>	Vice-Chair, Board of Directors	3,000	3,750	17	10	7	6,750	9	8

<b>\$ 59,308</b>
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**Notes:**

- <sup>1</sup> - Board Chair member of all Board Committees
- <sup>2</sup> - Governance Committee member
- <sup>3</sup> - Finance and Audit Committee member
- <sup>4</sup> - Human Resources Committee member
- <sup>5</sup> - Tourism Marketing Committee member