

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2023

Name	Position	Retainer April 1, 2022 - March 31, 2023 (\$)	Meeting Fees April 1, 2022 - March 31, 2023 (\$)	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 ^(2,3)	Director Acting Chair, Governance Committee	3,215	3,150	15	15	-	6,365	9	6
Annita McPhee ^(2,4)	Director	1,419	1,200	5	4	1	2,619	2	3
Joel McKay ⁽³⁾	Director Chair, Finance & Audit Committee	5,000	2,400	11	10	1	7,400	6	5
Lori Simcox ^(3,4)	Vice-Chair, Board of Directors	3,000	3,000	15	15	-	6,000	10	5
Manoj Jasra ^(2,4)	Director	2,250	1,200	5	5	-	3,450	2	3
Mike Riediger ^(2,3)	Director	919	600	3	2	1	1,519	2	1
Nicole Vaugeois ^(2,4)	Director Chair, Governance Committee	1,333	900	4	4	-	2,233	2	2
Penny Wilson ^(2,4,5)	Director Chair, Human Resources Committee	4,000	4,350	18	13	5	8,350	7	11
Randall Wright ^(3,5)	Director	3,000	4,200	18	13	5	7,200	8	10
Scott Fraser ⁽¹⁾	Chair, Board of Directors	6,000	4,500	22	16	6	10,500	14	8
Sheila Bouman ^(2,4)	Vice-Chair, Board of Directors	2,081	2,100	8	7	1	4,181	2	6
							\$ 59,817		

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