

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2024

Name	Position	Retainer April 1, 2023 - March 31, 2024 (\$)	Meeting Fees April 1, 2023 - March 31, 2024 (\$)	Number of Meetings Attended	Number of Standard Meetings	Number of Ad-hoc Meetings	Total Remuneration (\$)	Number of Half Day Meetings (\$175)	Number of Full Day Meetings (\$350)
Amy Blakeney ^(2,3)	Director Chair, Finance & Audit Committee	5,404	4,200	18	16	2	9,604	12	6
Annita McPhee ^(2,4)	Director	3,450	2,975	11	8	3	6,425	5	6
Brian Friesen ^(3,4)	Director	2,309	2,450	10	7	3	4,759	6	4
Joel McKay ⁽³⁾	Director Chair, Finance & Audit Committee	1,917	1,050	4	4	-	2,967	2	2
Lori Simcox ^(3,4)	Vice-Chair, Board of Directors Chair, Human Resources Committee	4,600	3,675	15	11	4	8,275	9	6
Mike Riediger ^(2,3,5)	Director Chair, Governance Committee	4,217	5,425	21	15	6	9,642	11	10
Penny Wilson ^(2,4,5)	Director	2,588	3,675	13	8	5	6,263	5	8
Randall Wright ^(3,5)	Director	3,450	5,600	20	11	9	9,050	8	12
Rebecca Wilson-Mah	Director	213	-	-	-	-	213	-	-
Robert Simpson ^(2,4)	Director	2,504	2,100	8	6	2	4,604	4	4
Scott Fraser ⁽¹⁾	Chair, Board of Directors	6,900	7,175	30	18	12	14,075	19	11
\$							75,877		

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