

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2025

Name	Position	Retainer April 1, 2024 - March 31, 2025 (\$)	Meeting Fees April 1, 2024 - March 31, 2025 (\$)	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	5,750	3,500	15	15	-	9,250	10	5
Annita McPhee ^(2,4)	Director	3,450	2,625	9	6	3	6,075	3	6
Brian Friesen ^(3,4)	Director	3,450	2,800	12	11	1	6,250	8	4
Lori Simcox ^(3,4)	Vice-Chair, Board of Directors Chair, Human Resources Committee	4,600	4,550	18	14	4	9,150	10	8
Mike Riediger ^(3,5)	Director Chair, Governance Committee	4,600	5,950	22	19	3	10,550	10	12
Randall Wright ^(3,5)	Director	3,450	5,775	20	17	3	9,225	7	13
Rebecca Wilson-Mah ^(2,4)	Director	3,450	3,850	14	11	3	7,300	6	8
Robert Simpson ^(2,4)	Director	3,450	3,675	14	11	3	7,125	7	7
Scott Fraser ⁽¹⁾	Chair, Board of Directors	6,900	7,350	28	16	12	14,250	14	14
							\$ 79,175		

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