

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2026

Name	Position	Retainer April 1, 2025 - March 31, 2026 (\$)	Meeting Fees April 1, 2025 - March 31, 2026 (\$)	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	14	1	9,250	10	5
Annita McPhee ^(2,4)	Director	3,450	1,750	7	6	1	5,200	4	3
Brian Friesen ^(3,4)	Director	3,450	5,250	21	15	6	8,700	12	9
Ingrid Jarrett ⁽¹⁾	Chair, Board of Directors	4,600	5,600	23	13	10	10,200	14	9
Lori Simcox ^(3,4)	Vice-Chair, Board of Directors Chair, Human Resources Committee	4,600	4,900	19	12	7	9,500	10	9
Mike Riediger ^(2,3,5)	Director Chair, Governance Committee	4,600	6,825	26	21	5	11,425	13	13
Randall Wright ^(3,5)	Director	3,450	5,775	22	18	4	9,225	11	11
Rebecca Wilson-Mah ^(2,4)	Director	3,450	3,675	15	8	7	7,125	9	6
Robert Simpson ^(2,4)	Director	3,450	2,975	13	10	3	6,425	9	4
Scott Fraser ⁽¹⁾	Chair, Board of Directors	2,300	2,625	13	7	6	4,925	11	2
							\$ 81,975		

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