

BC Infrastructure Benefits Inc.
Remuneration of Appointees to Board of Directors

For the year ending March 31, 2021

| Name | Position | Retainers | Current Meeting Rates | Number of Meetings Attended | Total Meeting Fees | Total Remuneration |
|------------------------------|---|-----------|------------------------------------|-----------------------------|--------------------|--------------------|
| David Miller ¹ | Chair, Board of Directors | \$7,500 | \$250 < 4 hours \$500 > 4 hours | 22 - | \$5,500 | \$13,000 |
| Anita Atwal | Chair, HR & Governance Comm. ("HRGC") | \$9,500 | \$250 < 4 hours \$500 > 4 hours | 15 2 | \$4,750 | \$14,250 |
| Michael Bonshor | Chair, Audit, Finance & Risk Comm. ("AFRC") | \$10,500 | \$250 < 4 hours \$500 > 4 hours | 15 - | \$3,750 | \$14,250 |
| Gary Kroeker | Member, HRGC | \$7,500 | \$250 < 4 hours \$500 > 4 hours | 14 - | \$3,500 | \$11,000 |
| Cynthia Morton ² | Member, AFRC | \$625 | \$250 < 4 hours \$500 > 4 hours | 2 - | \$500 | \$1,125 |
| Allan Bruce ³ | Past Chair, Board of Directors | \$15,000 | \$250 < 4 hours \$500 > 4 hours | 34 2 | \$9,500 | \$24,500 |
| Patrick Dennett ⁴ | Past Member, AFRC | \$6,875 | \$250 < 4 hours \$500 > 4 hours | 15 - | \$3,750 | \$10,625 |
| Kirsten Wilson ⁵ | Past Member, AFRC | \$3,750 | \$250 < 4 hours \$500 > 4 hours | 6 - | \$1,500 | \$5,250 |

Comments:

Note 1: David Miller was appointed Chair effective March 16, 2021.

Note 2: Cynthia Morton was appointed to the Board on February 23, 2021.

Note 3: Allan Bruce's term ended on March 15, 2021.

Note 4: Patrick Dennett's term ended on February 23, 2021.

Note 5: Kirsten Wilson's term ended on September 28, 2020.