

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

For the year ending March 31, 2020

Name	Position	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
Allan Bruce	Chair, Board of Directors	\$15,000	\$250 < 4 hours \$500 > 4 hours	18 6	\$7,500	\$22,500
Anita Atwal	Chair, HR & Governance Comm. ("HRGC")	\$ 9,500	\$250 < 4 hours \$500 > 4 hours	11 2	\$3,750	\$13,250
Michael Bonshor	Chair, Audit, Finance & Risk Comm. ("AFRC")	\$10,500	\$250 < 4 hours \$500 > 4 hours	14 2	\$4,500	\$15,000
Roberta Ellis ¹	Member, AFRC	\$ 6,875	\$250 < 4 hours \$500 > 4 hours	11 2	\$3,750	\$10,625
Gary Kroeker	Member, HRGC	\$ 7,500	\$250 < 4 hours \$500 > 4 hours	10 2	\$3,500	\$11,000
Clyde Scollan ¹	Member, HRGC	\$ 6,875	\$250 < 4 hours \$500 > 4 hours	8 2	\$3,000	\$9,875
Kirsten Wilson	Member, AFRC	\$ 7,500	\$250 < 4 hours \$500 > 4 hours	11 2	\$3,750	\$11,250

Comments:

Note 1: Roberta Ellis and Clyde Scollan's terms on the BCIB Board of Directors ended on February 29, 2020.