

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

For the year ending March 31, 2022

Name	Position	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
David Miller	Chair, Board of Directors	\$15,000	\$250 < 4 hours \$500 > 4 hours	36 -	\$9,000	\$24,000
Anita Atwal	Chair, HR & Governance Comm. ("HRGC")	\$9,500	\$250 < 4 hours \$500 > 4 hours	13 -	\$3,250	\$12,750
Michael Bonshor ¹	Past Chair, Audit, Finance & Risk Comm. ("AFRC")	\$6,875	\$250 < 4 hours \$500 > 4 hours	7 -	\$1,750	\$8,625
Gary Kroecker	Current Member, AFRC Past Member, HRGC	\$7,500	\$250 < 4 hours \$500 > 4 hours	13 -	\$3,250	\$10,750
Cynthia Morton	Current Chair, AFRC	\$8,625	\$250 < 4 hours \$500 > 4 hours	13 -	\$3,250	\$11,875
Clifford White ²	Member, HRGC	\$1,250	\$250 < 4 hours \$500 > 4 hours	2 -	\$500	\$1,750

Comments:

Note 1: Michael Bonshor's term ended on December 6th, 2021.

Note 2: Clifford White's term began on January 28th, 2022.