

PARTNERSHIPS BRITISH COLUMBIA INC.
Reporting Year (April 1, 2019 to March 31, 2020)

| Name | Position | Retainers | Current Meeting Rates | Number of Meeting Days Attended | Total Meeting Fees | Total Remuneration |
|------------------|---|-----------|-----------------------|---------------------------------|--------------------|--------------------|
| Delves, Diane | Director | \$ 7,500 | \$250/half day | 2 | \$ 500 | \$ 11,000 |
| | | | \$500/full day | 6 | \$ 3,000 | |
| Greatbanks, Jim | Director | \$ 7,500 | \$250/half day | 3 | \$ 750 | \$ 10,750 |
| | | | \$500/full day | 5 | \$ 2,500 | |
| Hayden, Dana | Board Chair | \$ 15,000 | \$250/half day | 2 | \$ 500 | \$ 19,000 |
| | | | \$500/full day | 7 | \$ 3,500 | |
| Kappel, Peter | Chair of Audit & Risk Management Committee | \$ 12,500 | \$250/half day | 2 | \$ 500 | \$ 16,500 |
| | | | \$500/full day | 7 | \$ 3,500 | |
| Leversage, Jill | Chair of Human Resources & Governance Committee (Apr 1 to Nov 30/19) | \$ 7,500 | \$250/half day | 1 | \$ 250 | \$ 9,250 |
| | | | \$500/full day | 3 | \$ 1,500 | |
| Paine, Julian | Director | \$ 7,500 | \$250/half day | 2 | \$ 500 | \$ 10,000 |
| | | | \$500/full day | 4 | \$ 2,000 | |
| Stewart, Roberta | Chair of Human Resources & Governance Committee (Dec 1/19 to Mar 31/20) | \$ 9,000 | \$250/half day | 3 | \$ 750 | \$ 12,750 |
| | | | \$500/full day | 6 | \$ 3,000 | |
| Lornie, Steve | Director | \$ 7,500 | \$250/half day | 2 | \$ 500 | \$ 12,000 |
| | | | \$500/full day | 8 | \$ 4,000 | |

Note 1: Full day meetings typically consist of multiple Board and Committee meetings on the same day.