

INFRASTRUCTURE BC INC.
Reporting Year (April 1, 2020 to March 31, 2021)

Name	Position	Retainers	Current Meeting Rates	Number of Meeting Attended	Total Meeting Fees	Total Remuneration
Austin, Mary	Director	\$ 4,375	\$250/half day	5	\$ 1,250	\$ 7,125
			\$500/full day	3	\$ 1,500	
Delves, Diane (Note 3)	Director	\$ 3,125	\$250/half day	1	\$ 250	\$ 4,875
			\$500/full day	3	\$ 1,500	
Denhoff, Eric	Director	\$ 4,375	\$250/half day	5	\$ 1,250	\$ 7,125
			\$500/full day	3	\$ 1,500	
Dujmovic, Suzana	Chair of Audit & Risk Management Committee	\$ 7,292	\$250/half day	5	\$ 1,250	\$ 10,042
			\$500/full day	3	\$ 1,500	
Greatbanks, Jim (Note 3)	Director	\$ 3,125	\$250/half day	1	\$ 250	\$ 4,875
			\$500/full day	3	\$ 1,500	
Hayden, Dana	Board Chair	\$ 15,000	\$250/half day	7	\$ 1,750	\$ 19,750
			\$500/full day	6	\$ 3,000	
Kappel, Peter (Note 3)	Chair of Audit & Risk Management Committee (Apr 1/20 to Aug 7/20)	\$ 5,208	\$250/half day	3	\$ 750	\$ 7,458
			\$500/full day	3	\$ 1,500	
Lornie, Steve	Director	\$ 6,875	\$250/half day	7	\$ 1,750	\$ 11,625
			\$500/full day	6	\$ 3,000	
Paine, Julian	Director	\$ 6,875	\$250/half day	6	\$ 1,500	\$ 11,375
			\$500/full day	6	\$ 3,000	
Simpson, Kristine (Note 2)	Director	\$ 4,375	\$250/half day	5	\$ 625	\$ 5,750
			\$500/full day	3	\$ 750	
Stewart, Roberta	Chair of Human Resources & Governance Committee	\$ 10,500	\$250/half day	4	\$ 1,000	\$ 14,500
			\$500/full day	6	\$ 3,000	

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

Note 2: 50% of Kristine Simpson's meeting fees were paid to her employer.

Note 3: Diane Delves, James Greatbanks, and Peter Kappel retired from the Board on August 7, 2020.