

### APPOINTMENT TERMS OF CURRENT BCLC DIRECTORS

| <b>Board Member</b> | <b>Original Appointment</b> | <b>Expiry of Current Appointment</b> |
|---------------------|-----------------------------|--------------------------------------|
| Peter Kappel, Chair | May 31, 2018                | May 31, 2021                         |
| Joan Axford         | October 19, 2018            | October 31, 2021                     |
| Hilary Cassady      | October 19, 2018            | October 31, 2021                     |
| Fiona Chan          | December 31, 2018           | October 31, 2021                     |
| Lisa Ethans         | October 19, 2018            | October 31, 2021                     |
| Teresa Kelly        | December 31, 2018           | October 31, 2020                     |
| Mario Lee           | October 19, 2018            | October 31, 2021                     |
| Coro Strandberg     | October 19, 2018            | October 31, 2020                     |