

May 2, 2018

Ms. Christina Zacharuk
President and CEO
Public Sector Employers' Council Secretariat
2nd Floor, 880 Douglas Street
Victoria, BC V8W 2B7



Re: *Attestation Letter for Executive Compensation – British Columbia
Lottery Corporation, Fiscal Reporting Period 2017/18*

74 West Seymour Street
Kamloops, BC V2C 1E2

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I have read the Public Sector Executive Compensation Reporting Guidelines as prepared by the Public Sector Employer's Council Secretariat and understand it is my responsibility as Board Chair to be aware of executive compensation paid as reported by British Columbia Lottery Corporation (BCLC) management.

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I hereby attest that, the executive compensation transactions, as reported by BCLC for the fiscal reporting period 2017/18, in all material respects, were within approved compensation plans¹.

Yours truly,

Bud Smith
Chair, Board of Directors

Enclosure(s)

¹ The approved compensation plans referenced in this attestation letter are comprised of the following:

- a) The British Columbia Lottery Corporation Compensation Plan approved by BCLC's Board of Directors on October 29, 2015 and approved by PSEC on January 26, 2016.
- b) Compensation transactions for the CEO are approved by the Minister.