

British Columbia Lottery Corporation
Reporting Year (For the year ending - March 31, 2020)

| Pers. No | Name | Position | Annual Retainers | | | | Half Day Meeting Rate | Total Number Half Day Meetings Attended | Full Day Meeting Rate | Total Number of full day Meeting Days Attended | Total Meeting Fees | Total Per Diems Fees <small>(Chair Level 1 and Chair and Director Level 2)</small> | Total Annual Remuneration |
|----------|----------------------|-------------------------------------|------------------|-----------|-----------------------|-----------------------|-----------------------|---|-----------------------|--|--------------------|---|---------------------------|
| | | | Chair | Appointee | Audit Committee Chair | Other Committee Chair | | | | | | | |
| 7846 | Peter Kappel | Chair of Directors | \$15,000 | | | | \$250 | 9 | \$500 | 18 | \$11,250 | | \$26,250 |
| 7917 | Joan Axford | Chair of Audit Committee | | | \$12,500 | | \$250 | 5 | \$500 | 19 | \$10,750 | | \$23,250 |
| 7918 | Hilary Cassady | Chair of HR&C Committee | | | | \$10,500 | \$250 | 5 | \$500 | 14 | \$8,250 | | \$18,750 |
| 7919 | Mario Lee | Chair of Governance & CSR Committee | | | | \$10,500 | \$250 | 8 | \$500 | 18 | \$11,000 | | \$21,500 |
| 7920 | Coro Strandberg | Board Member | | \$7,500 | | | \$250 | 6 | \$500 | 13 | \$8,000 | | \$15,500 |
| 7925 | Gregory Moore | Chair of Risk Committee | | | | \$6,801 | \$250 | 9 | \$500 | 5 | \$4,750 | | \$11,551 |
| 7931 | Lisa Ethans | Board Member | | \$8,500 | | | \$250 | 9 | \$500 | 18 | \$11,250 | | \$19,750 |
| 7934 | Fiona Chan | Board Member | | \$7,500 | | | \$250 | 8 | \$500 | 12 | \$8,000 | | \$15,500 |
| 7936 | Teresa (Dusty) Kelly | Board Member | | \$7,500 | | | \$250 | 5 | \$500 | 13 | \$7,750 | | \$15,250 |
| | | | | | | | | | | | \$81,000 | | \$167,301 |

Notes:

Greg Moore left board on 8/25/2019
Retainers: Available to Level 3 to Level 6 appointees only.
Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.