

BC SECURITIES COMMISSION
Reporting Year (for the Fiscal Year 2025 - 2026 ending March 31, 2026)

Names	Retainers				Total Retainers Fees	Numbers of Meetings Days Attended	Meetings Fees	Hearing and Hearing Matter Fees	Travel Time	Others	Total Fees including Retainers
	Board Services	Audit Committee	HR Committee	Governance Committee							
Armour, Deborah	8,000.00	2,500.00	-	3,892.67	14,392.67	24.00	26,850.00	49,300.00	375.00	1,500.00	92,417.67
Funt, Warren	8,000.00	2,245.88	-	-	10,245.88	23.50	28,000.00	17,900.00	-	1,800.00	57,945.88
Keilty, Karen	8,000.00	2,500.00	2,500.00	-	13,000.00	30.00	34,000.00	48,600.00	375.00	1,900.00	97,875.00
Kershaw, James	8,000.00	5,000.00	2,500.00	-	15,500.00	28.00	30,800.00	40,650.00	-	-	86,950.00
Milne, Jason	8,000.00	2,500.00	-	3,607.33	14,107.33	29.00	33,600.00	24,600.00	375.00	4,300.00	76,982.33
Nanji, Noordin	8,000.00	-	2,245.88	-	10,245.88	25.00	30,250.00	24,250.00	375.00	6,300.00	71,420.88
Seppala, John Douglas	8,000.00	-	-	2,245.88	10,245.88	21.00	26,850.00	27,400.00	375.00	3,850.00	68,720.88
Shaw, Marion	8,000.00	-	5,000.00	2,500.00	15,500.00	29.00	33,250.00	98,500.00	375.00	1,500.00	149,125.00
	64,000.00	14,745.88	12,245.88	12,245.88	103,237.64	209.50	243,600.00	331,200.00	2,250.00	21,150.00	701,437.64

Name	Governance Committee	Audit and Risk Committee	Human Resources Committee	Comments
Armour, Deborah	Member	Member		Member of Governance Committee effective October 22, 2025; Member ARC Committee effective May 9, 2021.
Funt, Warren		Member		Member of Audit Committee effective May 8, 2025
Keilty, Karen		Member	Member	Member of HR Committee effective May 5, 2023; Member of ARC Committee effective May 05, 2022.
Kershaw, James		Chair	Member	Chair of ARC Committee effective January 14, 2022; Member of HR Committee effective April 1, 2021.
Milne, Jason	Chair	Member		Chair of Governance Committee effective October 22, 2025; Member of ARC Committee effective May 5, 2023
Nanji, Noordin			Member	Member of HR Committee effective May 8, 2025
Seppala, John Douglas	Member			Member of Governance Committee effective May 8, 2025
Shaw, Marion	Member		Chair	Chair of HR Committee effective January 1, 2024; Member of Governance Committee effective April 1, 2021.