BC SECURITIES COMMISSION

Reporting Year (for the Fiscal Year 2022 - 2023 ending March 31, 2023)

| | | Retai | ners | | Total | Numbers of | D.d.s.atim.ma | Hearing and | | | |
|-----------------|----------|-----------|-----------|------------|-----------|---------------|-------------------|-------------|-------------|----------|---------------------|
| Names | Board | Audit | HR | Governance | Retainers | Meetings Days | Meetings Feees | Hearing | Travel Time | Others | Total Fees |
| ivames | Services | Committee | Committee | Committee | Fees | Attended | reees | Matter Fees | | | including Retainers |
| Armour, Deborah | 8,000.00 | 2,500.00 | - | 2,500.00 | 13,000.00 | 25.00 | 31,500.00 | 39,675.00 | 1 | - | 84,175.00 |
| Downes, Judith | 8,000.00 | 2,500.00 | 5,000.00 | | 15,500.00 | 26.00 | 32,250.00 | 56,075.00 | | - | 103,825.00 |
| Ho, Audrey | 8,000.00 | - | 2,500.00 | 5,000.00 | 15,500.00 | 26.00 | 33,000.00 | 68,650.00 | - | 250.00 | 117,400.00 |
| Keilty, Karen | 8,000.00 | 2,263.25 | - | - | 10,263.25 | 23.00 | 30,750.00 | 15,125.00 | - | 1,125.00 | 57,263.25 |
| Kershaw, James | 8,000.00 | 5,000.00 | 2,500.00 | - | 15,500.00 | 27.00 | 33,750.00 | 30,700.00 | - | - | 79,950.00 |
| Milne, Jason | 8,000.00 | - | - | 2,263.25 | 10,263.25 | 20.00 | 27,750.00 | 14,375.00 | - | 125.00 | 52,513.25 |
| Shaw, Marion | 8,000.00 | - | 2,500.00 | 2,500.00 | 13,000.00 | 25.00 | 31,500.00 | 40,800.00 | - | - | 85,300.00 |
| Glover, George | | | | | - | | | 7,750.00 | 750.00 | | 8,500.00 |

Comments:

OIC end date: Commissioner George Glover end date December 31, 2021

Refer to the BCSC commissioner compensation policy for the rates:

Effective January 1, 2022

| | Governance | Audit | HR | |
|-----------------|------------|-----------|-----------|--|
| Name | Committee | Committee | Committee | |
| Armour, Deborah | Member | Member | | |
| Downes, Judith | | Member | Chair | |
| Ho, Audrey | Chair | | Member | |
| Keilty, Karen | | Member | | |
| Kershaw, James | | Chair | Member | |
| Milne, Jason | Member | | | |
| Shaw, Marion | Member | | Member | |