The names of the Directors whose terms will expire at the 2023 Annual General Meeting are as follows:

* Jennifer Thompson
* Tom Macdonald
* Alicia Vance
* Kristy Biddle
* John Bertram
* Jane Pryor
* Julie Leptick
* Katrina Munro \*\*
* Rebecca VanderMeulen \*\*

\*\* Katrina Munro and Rebecca VanderMeulen were appointed by the Board of Directors to fill vacancies on the Board that occurred after two Directors resigned mid-term.