

<p align="center">InBC Investment Corp.</p> <p align="center">Fiscal Year 2024/25 (For the year ending March 31, 2025)</p>	
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Name	Position	Retainers				Full Day Meeting Fee Rates	Total Number of Meeting Hours	Total Meeting Fees	Total Per Diem Fees	Total Annual Remuneration	Expense Reimbursement	Notes
		Chair	Appointee	Audit Committee Chair	Other Committee Chair				(Chair Level 1 and Chair and Director Level 2)			
Bergeron, Christine	Chair					\$ 575	11.5	\$ -	\$ -	\$ -	\$ -	1
Trottier, Suzanne	Vice Chair/ Chair	\$ 13,506	\$ 1,872	\$ 1,444		\$ 575	44.0	\$ 2,863	\$ -	\$ 19,685	\$ -	2
Leong, Ingrid	Director		\$ 3,609		\$ 963	\$ 575	16.5	\$ 893	\$ -	\$ 5,465	\$ -	3
Lougheed, Glen	Director		\$ 3,609			\$ 575	15.0	\$ 934	\$ -	\$ 4,544	\$ 47	3
James, Carole	Director		\$ 8,625			\$ 575	33.0	\$ 2,259	\$ -	\$ 10,884	\$ -	
Ivanova, Iglika	Director		\$ 8,625			\$ 575	29.5	\$ 2,013	\$ -	\$ 10,638	\$ -	
Campbell, Kevin	Director					\$ 575	10.0		\$ -	\$ -	\$ -	3
Wood, Heather	Director					\$ 575	0.0		\$ -	\$ -	\$ -	4
Fazil Mihar	Director					\$ -	10.0		\$ -	\$ -	\$ -	
Carol Liao	Director		\$ 5,016			\$ -	31.5	\$ 2,264	\$ -	\$ 7,280	\$ -	5
Natascha Kiernan	Director		\$ 5,016		\$ 1,338	\$ 575	31.5	\$ 2,228	\$ -	\$ 8,581	\$ -	5
Heather Conradi	Vice Chair		\$ 5,016			\$ 575	33.0	\$ 2,264	\$ -	\$ 7,280	\$ -	5
Dan Muzyka	Director		\$ 5,016	\$ 2,006		\$ 575	33.5	\$ 2,408	\$ -	\$ 9,430	\$ 190	5
Douglas Scott	Director					\$ -	7.0		\$ -	\$ -	\$ -	6

Notes:
A meeting day is considered 8 hours. Full Board meeting fees are calculated as a 1/2 day. Committee meetings and other meetings are prorated hourly
Note 1: Christine Bergeron term ended July 4, 2024. Christine Bergeron waived all remuneration
Note 2: Suzanne Trottier assumed the role of Board Chair July 4, 2024.
Note 3: Ingrid Leong, Glen Lougheed and Kevin Campbell terms ended September 1, 2024
Note 4: Heather Wood term ended September 30, 2024
Note 5: Dan Muzyka, Heather Conradi, Natascha Kiernan and Carol Liao terms started September 1, 2024
Note 6: Douglas Scott term started December 4, 2024

Fazil Mihlar, Heather Wood and Douglas Scott are not eligible for remuneration, as they are BC Government Employees

Glen Loughheed and Dan Muzyka expense reimbursement was for parking and travel to attend in-person meetings.