**InBC Investment Corp.**

**Fiscal Year 2025/26 (For the year ending March 31, 2026)**

| 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) | | | |
| Trottier, Suzanne | Chair | $ 17,250 | | | | $ 575 | 59.3 | $ 4,259 | $ - | $ 21,509 | $ - | 1 |
| James, Carole | Director | | $ 8,625 | | | $ 575 | 87.8 | $ 6,307 | $ - | $ 14,932 | $ - | |
| Ivanova, Iglika | Director | | $ 6,469 | | | $ 575 | 20.0 | $ 1,438 | $ - | $ 7,906 | $ - | 2 |
| Fazil Mihlar | Director | | | | | $ - | 2.0 | | $ - | $ - | $ - | |
| Carol Liao | Director | | $ 8,625 | | | $ 575 | 25.0 | $ 1,797 | $ - | $ 10,422 | $ - | |
| Natascha Kiernan | Director | | $ 8,625 | | $ 2,300 | $ 575 | 95.8 | $ 6,882 | $ - | $ 17,807 | $ - | |
| Heather Conradi | Vice Chair | | $ 5,672 | | | $ 575 | 10.0 | $ 719 | $ - | $ 6,391 | $ - | 3 |
| Dan Muzyka | Director | | $ 3,844 | $ 1,538 | | $ 575 | 24.0 | $ 1,725 | $ - | $ 7,106 | $ - | 4 |
| Douglas Scott | Director | | | | | $ - | 3.0 | | $ - | $ - | $ - | |

**Notes:**

**Note 1: Suzanne Trottier assumed the role of Audit Committee Chair effective September 10, 2025. The retainer for Audit Committee Chair was waived by the board member.**

**Note 2: Iglika Ivanova term ended December 31, 2025**

**Note 3: Heather Conradi resigned from Board effective November 27, 2025**

**Note 4: Dan Muzyka recused from Board and AIR Committee Chair effective September 10, 2025**

**Fazil Mihlar and Douglas Scott are not eligible for renumeration, as they are BC Government Employees**