

### APPOINTMENT TERMS OF CURRENT BCLC DIRECTORS

<b>Board Member</b>	<b>Original Appointment</b>	<b>Expiry of Current Appointment</b>
Peter Kappel, Chair	May 31, 2018	May 31, 2021
Joan Axford	October 19, 2018	October 31, 2021
Hilary Cassady	October 19, 2018	October 31, 2021
Fiona Chan	December 31, 2018	October 31, 2021
Lisa Ethans	October 19, 2018	October 31, 2021
Zane Hansen	June 1, 2020	October 31, 2022
Teresa Kelly	December 31, 2018	October 31, 2020
Mario Lee	October 19, 2018	October 31, 2021
Coro Strandberg	October 19, 2018	October 31, 2020