



CURRENCY EXCHANGE INTERNATIONAL, CORP.

CORPORATE GOVERNANCE FRAMEWORK

As Approved by the Board of Directors on: September 25, 2024

Approval Record		
Original Effective Date	January 13, 2016	Governance Committee Board of Directors
Date of Last Approval	October 30, 2023	Governance Committee Board of Directors

Policy documents are for internal use only and may not be shared outside the corporation, without the prior approval of the Compliance Officer, who will consult as appropriate with the Policy Sponsor and legal counsel when deciding whether to approve such disclosure and the conditions attached to any approval. Where policies are to be shared with third-party vendors or business partners, such disclosure must be pursuant to a non-disclosure agreement or confidentiality agreement.

Overview

Executive Sponsor	The Executive Sponsor of this Policy is the Corporate Secretary.
Approvals	This Policy shall be reviewed and approved by the Governance Committee and the Board of Directors.
Review Cycle	This Policy shall be reviewed at least annually.
Scope	This Policy applies to Currency Exchange International, Corp.
Related Policies and Documents	<ul style="list-style-type: none"> • Board of Directors Mandate • Director Independence Policy • CXI Bylaw

Overview	2
1. Introduction and Purpose	3
2. Definitions	3
3. Board of Directors	3
4. Strategic Planning	4
5. Director Independence	4
6. Independent Chair of the Board.....	4
7. Independent Chairs of Board Committees	5
8. Majority Voting Policy	5
9. Chief Executive Officer	5
10. Position Descriptions and Mandates.....	5
11. Committees of the Board.....	6
12. Audit Committee.....	6
13. Risk Committee	7
14. Governance Committee.....	7
15. Meetings and Director Attendance.....	8
16. Director Succession, Selection Criteria and Nomination Process	8
17. Orientation and Continuing Education	10
18. Board and Director Evaluation.....	11
19. Senior Management Compensation	11
20. Director Compensation.....	11
21. Share Ownership Guideline.....	12

22.	Access to Independent Advisors.....	12
23.	Oversight Functions.....	12
24.	Ethical Business Conduct.....	12
25.	Policy Review and Approval	13
26.	Policy Exceptions	13
	Version History.....	13

1. Introduction and Purpose

The Board of Directors and senior management consider good corporate governance to be central to the effective and efficient operation of the Corporation. The Board of Directors is committed to a high standard of corporate governance practices. It believes that this commitment is not only in the best interest of the Corporation's shareholders, but that it also promotes effective decision making.

The purpose of the Corporate Governance Framework is to provide a structure within which the Board of Directors will carry out its responsibilities. These are guidelines that may be amended from time to time by the Governance Committee and the Board of Directors.

2. Definitions

- a) **AC:** The Audit Committee of the Board of Directors.
- b) **Board:** The Board of Directors of the Corporation.
- c) **CEO:** The Chief Executive Officer of the Corporation.
- d) **CFO:** The Chief Financial Officer of the Corporation.
- e) **CXI or the Corporation:** Currency Exchange International, Corp. and its subsidiaries.
- f) **Director:** The individuals appointed or elected to the Board of Directors of the Corporation.
- g) **Executive Management or Exco:** refers to those individuals appointed to the Management Executive Committee as defined in the Executive Committee Mandate.
- h) **GC:** The Governance Committee of the Board of Directors.
- i) **Orientation:** Orientation is the first stage in bringing Directors up to speed on critical information that will help them transition efficiently into the position.
- j) **On-Boarding:** Onboarding is an ongoing process of building engagement from the first contact until the director becomes established within the organization.
- k) **RC:** The Risk Committee of the Board of Directors.

3. Board of Directors

The Board shall consist of at least 3 Directors as provided for in the Corporation's Amended and Restated Articles of Incorporation. The Board will, at least annually evaluate and

determine the appropriate size and composition of the Board, based on the recommendation of the Governance Committee.

4. Strategic Planning

Annually, the Board conducts a full day strategic planning session, where the Board discusses management's recommendations for the overall corporate strategy, reflecting the previously provided Board direction, and the Board approved risk appetite. Following this interactive session, management takes the direction of the Board into consideration in refining the plan, as required.

5. Director Independence

The Board has adopted a Director Independence Policy which defines an "independent director" as a director who has no direct or indirect "material relationship" with the issuer. A "material relationship" is a relationship which could, in the view of the Board, be reasonably expected to interfere with the exercise of a member's independent judgment. The Directors Independence Policy complies with the requirements of the Canadian Securities Administrators' (CSA) NI 58-101.

The Director Independence Policy describes the practices that the Board shall follow to ensure it remains independent of management:

- a) A majority of Directors elected to the Board shall be Independent as defined in the Corporation's Director Independence Policy.
- b) At the conclusion of each regularly scheduled meeting and as required, the Board meets without management present.
- c) If a conflict of interest is identified, the interested party or parties are precluded from voting on matters in which they may have an interest.
- d) As necessary, the Board also convenes meetings of the independent directors, at which non-independent directors and members of management are not in attendance.

The Board believes that these practices supports its ability to function independently of management. These procedures are reviewed on an ongoing basis to ensure the Board's continued independence.

6. Independent Chair of the Board

The Board has separated the roles of Chair of the Board and the Chief Executive Officer. The separation of duties will ensure that the Corporation can clearly distinguish management authority from Board authority and empower the Chair and CEO to pursue their respective duties.

- a) The Chair's principal accountabilities include managing the affairs of the Board, developing the composition, structure and renewal of the Board, guiding the Board's deliberations on strategic and policy matters and ensuring proper oversight by the Board is exercised in a manner independent of management.
- b) In the absence of the Chair, one of the directors will be selected by the Board to be responsible for, among other things: (i) in conjunction with the Chair of the Governance

Committee, providing leadership to ensure that the Board functions independently of management of the Corporation; (ii) chairing all meetings of the Board in a manner that promotes meaningful discussion; (iii) providing leadership to enhance the Board's effectiveness; (iv) managing the Board (including delegation and succession planning); (v) acting as a liaison between the Board and management; and (vi) at the request of the Board, representing the Corporation to external groups, including Shareholders, community groups and governments.

- c) The Board shall, on an annual basis, appoint one of its members to serve as Chair for the ensuing year.

7. Independent Chairs of Board Committees

The Director Independence Policy requires that the members of all Board Committees be composed of Independent Directors.

8. Majority Voting Policy

The Board has adopted a policy requiring that in an uncontested election of directors, any nominee who receives a greater number of votes "withheld" than votes "for" will tender their resignation to the Chair of the Board promptly following the Meeting. The GC will consider the offer of resignation and, except in special circumstances, will recommend that the Board accept the resignation. The Board will make its decision and announce it in a press release within 90 days following the Meeting, including the reasons for rejecting the resignation, if applicable. The nominee will not participate in any GC or Board deliberations on the resignation offer. The policy does not apply in circumstances involving contested director elections.

9. Chief Executive Officer

The Board has developed and adopted a written mandate for the Chief Executive Officer whose primary role is to take overall supervisory and managerial responsibility for the day-to-day operations of the Corporation's business and manage the Corporation in order to achieve the goals and objectives determined by the Board in the context of the Corporation's strategic plan. The Chief Executive Officer's responsibilities include, but are not limited to: (i) maintaining, developing and implementing the Corporation's strategic plans; (ii) developing new strategic alliances to enhance Shareholder value; (iii) providing quality leadership to employees and other officers of the Corporation; (iv) ensuring communications between the Corporation and major Shareholders; (v) providing timely strategic, operational and reporting information to the Board; (vi) coordinating the preparation of an annual business plan; and (vii) taking responsibility for the administration of all of the Corporation's sub-areas and administrative practices.

10. Position Descriptions and Mandates

- a) The Board has developed and adopted a written position description for the Chair of the Board. The Chair is responsible for, among other things: (i) chairing all meetings of the Board in a manner that promotes meaningful discussion; (ii) providing leadership to enhance the Board's effectiveness; (iii) managing the Board (including delegation and succession planning); (iv) acting as a liaison between the Board and management; and

(v) at the request of the Board, representing the Corporation to external groups, including Shareholders, community groups and governments. The Chair is also responsible for working with the Governance Committee to ensure that the effectiveness of the Board and its committees as well as the contribution of individual directors is assessed at least annually.

- b) The Board has adopted Mandates for the Committee Chairs. In addition, the Board delineates the role and responsibility of each Chair by having adopted a charter for each Committee which outlines specific tasks, duties and responsibilities of the respective Chair and the Committee in accordance with the recommendations set forth in NP 58-201.

11. Committees of the Board

- a) The Board has established the following standing committees to assist the Board in discharging its responsibilities: the Audit Committee; the Governance Committee; and the Risk Committee.
- b) Membership in each will be comprised of Independent Directors only. Membership is reviewed by the GC and the Board annually and rotated as requirements of the Committees and the Board dictate.
- c) Special Committees may be established from time to time to assist the Board in connection with specific matters. The Board will determine the composition of any special committee.
- d) Members of management and non-independent Directors may be invited to the Board and Committee meetings by the Chair of the Board or Committee Chair but shall not participate in the in-camera sessions, unless invited by the respective Board/Committee Chair.
- e) The Chair of each Committee reports to the Board following meetings of the Committee.
- f) Each Committee has a written Charter setting out the Committee's responsibilities. The Committee Charters are reviewed and approved annually by each Committee for recommendation to the Board. The Governance Committee reviews the Mandate of the Board of Directors and recommends it to the Board for approval.
- g) Committees track compliance with their Charters at each meeting throughout the year.
- h) The Board also requires each Committee to review annually its performance against its Mandate and report to the Board on such performance.

12. Audit Committee

The Audit Committee is responsible for assisting the Board in its oversight role with respect to:

- a) The quality and integrity of financial reporting and disclosure requirements;
- b) The effectiveness of CXI's system of internal controls established by management;
- c) CXI's external and internal audit processes;

- d) The effectiveness of CXI's compliance practices;
- e) The external auditor's performance, qualifications and independence;
- f) CXI's compliance with legal and regulatory requirements; and
- g) The Finance, Risk, Internal Audit (if any) functions.

13. Risk Committee

The Risk Committee is responsible for assisting the Board in its oversight of the Corporation's management of its significant, enterprise-wide risks, ensuring that management has in place policies, processes, and procedures to manage the significant risks to which the Corporation is exposed, including compliance with applicable laws and regulations.

The Committee is expected to understand the significant risks to which the Corporation is exposed, under the Corporation's Risk Management Framework and its 5 building blocks used by management to identify, assess, measure, monitor, report and treat these risks. The Committee reviews actions taken to ensure the Risk Management Framework is implemented and adhered to.

14. Governance Committee

The Governance Committee is responsible for assisting the Board in its oversight role with respect to:

- a) Compensation and Human Resources, which includes:
 - i) the Corporation's human resources strategy, policies and programs;
 - ii) all matters relating to the appropriate utilization of human resources within CXI, including management succession, development and compensation; and
 - iii) performance evaluations, compensation recommendations and succession for Senior Management, (including, but not limited to, the Chief Executive Officer ("CEO"), Chief Financial Officer ("CFO"), Chief Risk Officer ("CRO"), Compliance Officer ("CO") and Managing Directors ("MD") and all other executives as may be identified from time to time.
- b) Corporate Governance and Nominating, which includes:
 - i) following the Director Selection and Recruitment Process to identify individuals qualified and suitable to become members of the Board and recommend to the Board the director nominees who will stand for election at the annual meeting of shareholders;;
 - ii) developing the Corporation's corporate governance policies, practices and processes; and
 - iii) considering the effectiveness of the Board, its committees, the Committee Chairs and individual Directors.

15. Meetings and Director Attendance

- a) The Board shall have at least four scheduled meetings per year and more frequently as the Board may determine.
- b) A quorum of the Board shall consist of a majority of the Directors.
- c) The Chair of the Board and of each Committee, together with the Chief Executive Officer or other relevant executive and the Corporate Secretary will develop the agenda for each Board and Committee meeting. The Board and Committee meeting agendas and relevant pre-read materials will be circulated to the Board prior to each meeting.
- d) Directors are expected to attend all Board and applicable Committee meetings unless there is a compelling reason for non-attendance. In no event, shall a Director attend less than 75% of all meetings of the Board and Committees held in a given year.
- e) Directors are expected to attend each meeting of the Board or Committee prepared to contribute to the business of the meeting the Board's oversight responsibilities by, at a minimum, adequately reviewing meeting materials in advance of all such meetings.
- f) The independent Directors shall meet at the end of each Board and Committee meeting without management and non-independent Directors present to reflect on the meeting. The independent Directors will also meet at least once each year to review the Board's effectiveness assessments and any other relevant matters. The independent Directors shall appoint a Chair to chair these meetings.
- g) The Board shall also determine the date and place of the annual meeting of shareholders of the Corporation.

16. Director Succession, Selection Criteria and Nomination Process

The GC of the Board is responsible for the nomination and assessment of directors.

The GC seeks to achieve a balance of knowledge, experience and capability among the members of the Board. When considering candidates for director, the GC takes into account a number of factors including, but not limited to, the following (although candidates need not possess all of the following characteristics and not all factors are weighted equally):

- a) Personal qualities and characteristics, accomplishments and reputation in the business community;
- b) Current knowledge and contacts in the countries and/or communities in which the Corporation does business and in the industry sectors or other industries relevant to the Corporation's business;
- c) Diversity; and
- d) The ability and willingness to commit adequate time to Board and committee matters, and be responsive to the needs of the Corporation.

The Board will periodically assess the appropriate number of directors on the Board and whether any vacancies on the Board are expected due to retirement or otherwise. If vacancies are anticipated, or otherwise arise, or the size of the Board is expanded, the GC will consider

various potential candidates for director. Candidates may come to the attention of the GC through current directors or management, shareholders or other persons. These candidates will be evaluated at regular or special meetings of the GC, and may be considered at any point during the year.

The GC considers candidates for director by annual review of the credentials of nominees for re-election to be named in the Management's proxy materials. The annual review considers an evaluation of the effectiveness of the Board and the performance of each director, the continuing validity of the credentials underlying the appointment of each director and the continuing compliance with the eligibility rules under applicable conflict of interest guidelines.

The GC, whenever considered appropriate, may direct the Chair to advise each nominee director, prior to appointment to the Board, of the credentials underlying the recommendation of such nominee director's candidacy. At least annually, the GC will recommend the allocation of Board members to each of the Board committees, and where a vacancy occurs at any time in the membership of any Board committee, the GC will recommend to the Board a member to fill such vacancy. The GC has the sole authority to retain and terminate any search firm to be used to identify nominee director candidates, including the sole authority to approve fees and other terms of such retention. The GC monitors on a continuing basis and, whenever considered appropriate, makes recommendations to the Board concerning the corporate governance of the Corporation.

The Board will be comprised of a balance of expertise, skills, experience (including regulatory experience) and perspectives, taking into consideration the Corporation's strategy, risk profile and overall operations. The Board shall determine the appropriate criteria for selecting and assessing potential and current Directors and shall select candidates for nomination to the Board accordingly. The Board and the GC shall engage in the following activities to ensure an effective process for selecting candidates for nomination:

- a) Consider the appropriate size of the Board to facilitate effective decision-making;
- b) Consider the competencies, expertise and skills necessary for the Board as a whole to possess, and based on this, develop criteria for the selection of new Directors, including identifying the desired competencies, expertise, skills, background and personal qualities that are sought in potential candidates, taking into consideration the Corporation's strategy and business challenges;
- c) Maintain a Directors' skills matrix, identifying the desired competencies, expertise, skills, background and personal qualities that are sought in potential candidates;
- d) Annually review these criteria to determine whether any amendments are required or whether there are any gaps in the skills of the existing Directors;
- e) At least one Director will have risk management experience, which is defined as experience in identifying principal risks of an organization and the oversight or management of risk management systems, which may have been gained as a CEO, an executive with risk management experience or member of a board committee dealing with oversight of risk management;

- f) At least one Director will be financially literate as such qualification is defined by Ontario securities law and interpreted by the Board of Directors in its business judgment.
- g) At least one Director will have regulatory experience;
- h) Identify and recommend individuals qualified and suitable to become Board members, taking into consideration any gaps identified in d) above;
- i) Maintain a list of suitable candidates for the Board; and
- j) Approve candidates selected for nomination.

If the Governance Committee deems it appropriate, it may establish a Nominating Committee for the purpose of sourcing and assessing suitable candidates. If such a committee is established, it shall report on its activities to the Governance Committee.

The Chair and the CEO shall meet with potential candidates prior to nomination to discuss the time commitments and performance expectations of the position.

Each Director is elected for a term of one year at the Annual General Meeting of Shareholders. To balance the benefits of experience and the need for renewal and new perspectives, the Board has established a term limit for Independent Directors of 12 years of service, commencing on the later of the date of this policy and the date of first appointment. Independent Directors will not be nominated for election after reaching 12 years of service on the Board. In exceptional circumstances, having regard to the specific expertise of the director and the needs of the Board at that time, the Board has the discretion to nominate for election an Independent Director with 12 years of service for additional years to a maximum of 15 years of service.

17. Orientation and Continuing Education

The Directors acknowledge that understanding the Corporation's strategies, business operations and competitive environment is crucial to their ability to provide the necessary oversight and guidance to the Corporation. The Directors will receive appropriate education opportunities which all Directors are expected to participate in.

In accordance with the CXI Director Orientation and Continuing Education Policy, the Board, together with Management and the GC, is responsible for providing a comprehensive orientation and education program for new Directors which fully sets out:

- a) the role of the Board and its committees;
- b) the nature and operation of the business of the Corporation; and
- c) the contribution which individual Directors are expected to make to the Board in terms of both time and resource commitments.

In accordance with the CXI Director Orientation and Continuing Education Policy, the Board, together with Management and the GC will be responsible for providing continuing education opportunities to existing Directors to ensure that all required regulatory training is provided and to assist individual Directors in maintaining and enhancing their abilities and ensuring that their knowledge of the governance and business of the Corporation remains current.

18. Board and Director Evaluation

Members of the Board, Committees and applicable members of the Senior Management will participate in the annual Board of Directors Evaluation Framework to foster continuous improvement in the effectiveness and efficiency of the Board as a whole, Committees, Board Chairs, individual Directors, Management support, Directors' skills, and Peers via three evaluations:

- a) Board of Directors Evaluation Form (Participation by all members of the Board, Committees and selected members of the Senior Management to evaluate overall performance);
- b) Directors' Skills Matrix (Directors self-assessments of skills/experience); and
- c) Peer Evaluation of Individual Directors (Directors' assessment regarding their peers).

The Board may periodically commission independent third-party reviews to assess the effectiveness of the Board and its Committees.

Compiled results of the evaluations will be used as a basis to identify existing strengths, areas for improvement and provide a comparable benchmark for year-over-year improvement.

The Governance Committee will facilitate the review of the Evaluation Framework results, develop action plans and monitor the progress of these plans, with the exception of the Peer Evaluation results, which will be addressed by the Chair.

19. Senior Management Compensation

The GC annually reviews and makes recommendations for approval by the Board respecting the compensation components and individual compensation for the CEO, CFO and other members of the Executive Committee. The Corporation's compensation program is designed to attract and retain skilled employees and to motivate and reward employees to align their personal interests with the interests of the shareholders of the Corporation. Components of the program include of base salary, a short-term incentive plan, a long-term incentive plan and benefits.

When making compensation decisions, the GC seeks to ensure that compensation is commensurate with the time spent by senior management in meeting their obligations and reflective of the compensation paid by companies similar to the Corporation in size, business and stage of development.

20. Director Compensation

The GC annually reviews Director compensation to ensure compensation properly aligns the interests of Directors with the long-term interests of the Corporation. The Committee, at its discretion, may retain external advisors to assist in this review.

- a) The GC recommends to the Board the fees and benefits for non-management Directors. The GC seeks to ensure that such fees and benefits reflect the responsibilities and risks involved in being a Director of the Corporation and align the interests of the Directors with the best interests of the Corporation.

- b) Directors who are also members of Management are not compensated for their services to the Board.

21. Share Ownership Guideline

The Board has established a Share Ownership Guideline applicable to Directors and senior management members of the Corporation. The Guideline requires that each Director own at least 3 times their annual base fee retainer within five years of the later of January 11, 2017, or the date the Director is first elected or appointed to the Board. Share ownership requirements for the CEO have been set at 3 times annual salary and 2 times annual salary for the CFO. Senior management members who participate in the Corporation's long-term incentive program are also required meet share ownership requirements of at least 25% of their annual salary. The ownership requirements increase with higher participation in the long-term incentive program.

22. Access to Independent Advisors

The Board may at any time retain outside financial, legal or other advisors at the expense of the Corporation. Any Director may, subject to the approval of the GC, retain an outside advisor at the expense of the Corporation.

23. Oversight Functions

The heads of the Corporation's oversight functions (Finance, Risk, Compliance, and Internal Audit) shall have unimpeded access to the Board, including in camera meetings with the Board and its Committees.

24. Ethical Business Conduct

The Board has adopted a Code of Business Conduct and Ethics (the "Code") to encourage and promote a culture of ethical business conduct amongst the directors, officers, employees and consultants of the Corporation. Copies of the Code of Conduct are available upon written request from the CEO or CFO of the Corporation. The Governance Committee is responsible for ensuring compliance with the Corporation's Code of Conduct. There have been no departures from the Corporation's Code of Conduct since its adoption.

In addition to those matters which, by law, must be approved by the Board, the approval of the Board is required for:

- a) the Corporation's annual business plan and budget;
- b) major acquisitions or dispositions by the Corporation; and
- c) transactions which are outside of the Corporation's existing business.

To ensure the directors exercise independent judgment in considering transactions and agreements in which a director or officer may have a material interest, all such matters are considered and approved by the independent directors. Any interested director would be required to declare the nature and extent of his interest and would not be entitled to vote at meetings of directors which evoke such a conflict. The Corporation believes that it has adopted corporate governance procedures and policies which encourage ethical behaviour by the Corporation's directors, officers and employees.

The Board annually reviews the Code and the compliance with the Code with the assistance of the Audit Committee.

All employees of the Corporation and the Directors annually review the Code and certify compliance with the Code and disclose any conflicts of interest.

The Board shall establish and monitor procedures for identifying and dealing with conflicts of interest via the Conflicts of Interest Rules for Directors and Officers Policy. Directors must excuse themselves from a particular matter where there may reasonably be a conflict or perception of conflict or a perception that they may not bring objective judgment to the consideration of the matter.

Directors shall annually complete the Code of Business Conduct and Ethics - Directors' and Officers' Information Form to facilitate the detection of any conflict of interest.

25. Policy Review and Approval

This Framework will be reviewed by the Executive Sponsor on an annual basis or more frequently as required. Any amendments will be reviewed by the Governance Committee and recommended to the Board of Directors for approval.

26. Policy Exceptions

- a) Exceptions or instances of non-compliance with this Framework must be reported promptly to the Executive Sponsor, the Compliance Officer and the Chief Risk Officer.
- b) Policies, guidelines or other documents relevant to this Framework may prescribe different requirements for managing exceptions or instances of non-compliance. Such requirements shall supersede those outlined in this Framework.

Version History

Date	Description of Change	Approved by:
January 13, 2016	<ul style="list-style-type: none"> ▪ Original Issue 	<ul style="list-style-type: none"> ▪ CCO - Angela Shaffer ▪ CGNC ▪ Board
September 8, 2016	<ul style="list-style-type: none"> ▪ Amendments to ss. 5.1 and 5.2 to reference Management 	<ul style="list-style-type: none"> ▪ CGNC
January 11, 2017	<ul style="list-style-type: none"> ▪ Revised with minor revisions 	<ul style="list-style-type: none"> ▪ CCO - Angela Shaffer ▪ CGNC ▪ Board
January 10, 2018	<ul style="list-style-type: none"> ▪ 2018 review with no recommended amendments, other than minor ▪ administrative modifications. 	<ul style="list-style-type: none"> ▪ Corporate Secretary ▪ Executive Committee ▪ CGNC ▪ Board
January 23, 2019	<ul style="list-style-type: none"> ▪ Minor edits 	<ul style="list-style-type: none"> ▪ Corporate Secretary ▪ CGNC ▪ Board

Date	Description of Change	Approved by:
January 28, 2021	<ul style="list-style-type: none"> ▪ Amendments: ▪ Removal of Lead Director ▪ Insertion of definition of financial literacy ▪ Enhancements to Voting ▪ Enhancements to Board of Directors Evaluation 	<ul style="list-style-type: none"> ▪ Director of Corporate Governance ▪ Governance Committee ▪ Board
June 15, 2022	<ul style="list-style-type: none"> ▪ New template ▪ Minor edits 	<ul style="list-style-type: none"> ▪ VP HR, on behalf of Corporate Secretary ▪ Governance Committee ▪ Board
October 30, 2023	<ul style="list-style-type: none"> ▪ Format conversion ▪ Name change to Corporate Governance Framework ▪ Substantive changes to align document with other mandates and the information provided in the Corporation's public disclosure documents ▪ Other minor edits for clarity 	<ul style="list-style-type: none"> ▪ Corporate Secretary ▪ Governance Committee ▪ Board
September 25, 2024	<ul style="list-style-type: none"> ▪ Minor housekeeping edits 	<ul style="list-style-type: none"> ▪ Corporate Secretary ▪ Governance Committee ▪ Board