



2026 ANNUAL GENERAL MEETING - SLATE OF DIRECTORS

	Director Nominee	Executive	April 2027 2-Year Term (Appointed 2025 AGM)	April 2028 2-Year Term
1	Tim Bennett	Board Chair		X Reappointment
2	Brad Beerling	Sr. Vice Chair		X Reappointment
3	Doug Paisley	Vice Chair		X Appointment ¹
4	Real Durand	Immediate Past Chair		X Reappointment
5	Tyler Cochrane			X Reappointment
6	Greg Sokil			X Reappointment
7	Laura Lunt		X ²	
8	Heather Mathiesen		X	
9	Kevin Ramsay		X	
10	David Schmidt		X	
12	Ganesh Srinivasan			X Initial Nomination
13	Matt Cook			X Initial Nomination
<p>1. The Board has the authority to appoint qualified <u>interim</u> director candidates in accordance with Bylaw Article 5.8(b) Such director shall hold office only until the close of the Annual General Meeting following their appointment. Doug Paisley accepted the interim appointment of Director and Vice-Chair in January 2026 to fill the vacancy created with the retirement of a director whose term was set to expire in April 2027. Mr. Paisley seeks a subsequent 2-Year Term appointment through the Board's standard nomination process (Bylaw Article 5.3).</p>				
<p>2. Independent Director: Article 5.5 AMTA Bylaws "The Board shall present a slate of qualified nominees for election as Directors at the Annual General Meeting. The qualifications criteria of such nominees shall be determined by the Board. All nominations must include the signed consent of the nominee." <i>(with full voting privileges)</i></p> <p>An Independent Director does not have a direct involvement/employment or ownership in the industry (neither a present employee nor owner), nor be an employee or owner of a vendor associated closely with the industry, but may be a retired member of industry or former owner, or a professional whose expertise and experience is of value to the Board. Independent Directors possess a breadth of knowledge and experience required by the board to conduct its strategic oversight. Independent Directors are appointed to the Board to enhance board effectiveness, competencies, and experience. <i>(Source: Board of Director Reimbursement Policy).</i></p>				