






2024 Annual General Meeting

SLATE OF DIRECTORS FOR RE-ELECTION

DRAFT

	Derek Budge (Three-year term)	The Redpath Group
	Michele Gilbert (Three-year term)	Vale Base Metals
	Marshall Greensides (Three-year term)	MAX Solutions Canada
	Eric Haapamaki (Three-year term)	The EPCM Group
	Andrew Tempelman (Three-year term)	Resolute Forest Products