

## Nominations for Board of Directors to be Ratified

The following is a list of Directors agreeing to serve a one-year extending term (to June 2024).

<b>NOMINEE</b>	<b>COMPANY</b>
Monfared, Ehsan	YYZlaw

The following is a list of Directors agreeing to serve a further two-year term (to June 2025).

<b>NOMINEE</b>	<b>COMPANY</b>
Costelloe, Aidan	McCain Capital Corporation
Lafond, Isabelle	LBC Capital
Nureddin, Andy	Bombardier

The following is a list of person/s nominated by the CBAA Nominations Committee for the Board of Directors to serve a two-year term to June 2025.

<b>NOMINEE</b>	<b>COMPANY</b>
Dann, Sarah	NAV Canada
Johnson, Matthew	Fast Air Ltd.
Tsokas, Constantine	Chartright Air Group