

Nominations for Board of Directors to be Ratified

The following is a list of Directors agreeing to serve a further two-year term (to May 2027).

NOMINEE	COMPANY
Dann, Sarah	NAV CANADA
Johnson, Matt	Fast Air
Lafond, Isabelle	Northpoint Commercial Finance
Nureddin, Andy	Bombardier (<i>retired</i>)
Tsokas, Constantine	Chartright Air Group