

BOARD OF TRUSTEES

01 RICHARD BÉLANGER ^{(1) (2)}

President of Toryvel Group Inc.
 President of Stetson Timberlands
 Fund Trustee and Chairman of the Corporate Governance, Nominating and Compensation Committee

02 ALI ETTEHADIEH

Executive Vice-President, International and Project Services
 GENIVAR Limited Partnership
 Fund Trustee

03 DANIEL FOURNIER

Executive Vice-President and Chief Investment Officer, SITQ
 Fund Trustee
 Chairman of the Board of Trustees

04 PIERRE SECCARECCIA ⁽¹⁾

Corporate Director
 Fund Trustee and Chairman of the Audit Committee

05 PIERRE SHOIRY

President and Chief Executive Officer
 GENIVAR Limited Partnership
 Fund Trustee

06 PIERRE SIMARD ^{(1) (2)}

Associate Director
 Champlain Financial Corporation (Canada) Inc.
 Fund Trustee

07 LAWRENCE E. SMITH ⁽²⁾

Partner, Bennett Jones LLP
 Fund Trustee

(1) Member of the Audit Committee

(2) Member of the Corporate Governance, Nominating and Compensation Committee

