

## DIRECTOR ATTENDANCE

### Attendance Report

The following table sets forth meeting attendance records for each director in the financial year ended November 30, 2021, including each committee of which the director is a member.

Meeting Attendance					
Director	Board Meetings	Independent Director Meetings	Audit Committee Meetings	Compensation Committee Meetings	Nominating and Corporate Governance Committee Meetings
Amir Adnani	9/9	-	-	-	-
Garnet Dawson	9/9	-	-	-	-
Mario Bernardo Garnero	9/9	1/1	-	-	2/2
David Kong	9/9	1/1	4/4	1/1	-
Gloria Ballesta	9/9	1/1	4/4	1/1	2/2
Hon. Herb Dhaliwal*	8/9	0/1	4/4	0/1	0/2

\*Mr. Herb Dhaliwal was not able to attend 1 board meeting, 1 independent director meeting, 1 compensation committee meeting, and 1 nominating and corporate governance committee meeting occurring on May 20, 2021 due to illness.