



POLICY ON THE PRINCIPLES GOVERNING THE EXERCISE OF VOTING RIGHTS OF PUBLIC COMPANIES

PR-05 BOARD OF DIRECTORS

PR-05-11 Attendance

Given the importance of a director's contribution to a board and the associated responsibilities, the director's attendance is required at meetings of both the board and the committees on which the individual sits.

We may vote against or abstain from votes concerning a board member who has attended less than 75% of regular meetings of the board or committees on which this person sits, unless a valid reason has been provided.