## Board of Directors Compensation Survey



#### Content

#### Director compensation, including:

- Regular service (retainers, meeting fees, equity)
- Committee service (retainers, meeting fees, equity)
- Expense reimbursement
- Potential total compensation for all Board service

#### Corporate governance practices, including:

- Composition of the board
- Meetings
- Board mandate
- Position descriptions
- Orientation & continuing education
- Board assessments

### Policies & total compensation costs, including:

- Nomination of directors
- Equity ownership guidelines
- Code of business conduct & ethics
- Liability insurance & risk protection
- Total compensation costs

#### Reporting

#### Compensation statistics include:

- Minimum
- Maximum
- Average
- 25th percentile
- 50th percentile
- 75th percentile

### Compensation data is segmented into annual revenue categories:

- All companies
- Revenues of \$100 million or less
- Revenues between \$100 million and \$500 million
- Revenues between \$500 million and \$1 billion
- Revenues between \$1 billion and \$5 billion
- Revenue of more than \$5 billion

#### **Positions**

Board Chair Lead Director Other Board Members





Vancouver, BC V6C 2T5

# Board of Directors Compensation Survey



Participant Price	Non- Participant Price
\$999	\$2,000
\$999	\$2,000
\$999	\$2,000
\$999	\$2,000
\$999	\$2,000
\$999	\$2,000
\$1,249	\$2,500
\$2,900	\$5,800
\$524	\$1,050
\$524	\$1,050
FREE	\$2,000
FREE	\$2,000
_	\$2,500
	\$999 \$999 \$999 \$999 \$999 \$999 \$1,249 \$2,900 \$524 \$524 \$FREE



