

ACG[®] Toronto

2026 COMMITTEE REPORTS

June 18, 2026

To the ACG Members:

As part of our annual succession plan for Board positions – we have one new nominee for the Board of Directors. I have included a copy of his bio for your review in the AGM package.

We are requesting that the membership recommends this nomination – for approval by at the upcoming AGM on June 23rd, 2026.

- Giancarlo Di Zazzo – BMO - Director

We are pleased to announce that the Executive Committee, after the upcoming AGM, will consist of:

- Evan Bennett – Chair, Board of Directors, CIBC
- Sean McKinnon – Past-Chair, Sagard Holdings
- Sean Flinn – Vice Chair, BFL Canada
- Paul Smachylo – Treasurer, Deloitte
- Michael Rudanycz – Vice Chair - Governance & Secretary, SLC Management, Sun Life Assurance Company of Canada

We would also like to recognize the Board members whose terms are expiring and thank them for their contributions.

- Adrianna Czornyj – Persistence Capital
- Ben Gibbons – Waterpoint Lane
- David Poirier – The Poirier Group
- Yong Kwon – Fort Capital Partners
- Debra Dobson

The composition of the Board will now consist of:

- Voting members – 14
- Honorary Board members (ex-officio, non-voting) – 6
- CEO (ex-officio, non-voting)

Please feel free to reach out to me if you have any questions.

Regards,
Darin Brock, ACG Toronto – Nominations Chair
Partner
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