



2023 SHAREHOLDER ELECTION NEWS

Dear Shareholders,

The Nominating Committee has completed its recruitment and evaluation process and has selected four Director candidates to recommend to the Shareholders for the 2023 Director election. The Nominating Committee's 2023 candidate recommendations have received support from the Governance and People Committee and the Board of Directors of the Calgary Stampede. This year, there are nine Board positions open for election. The four Director candidates recommended by the Nominating Committee will be joined by six incumbents on the ballot.

The Nominating Committee is pleased to recommend the following candidates for election for Director at the 2023 Annual General Meeting of Shareholders:

- Chad Gareau
- Todd Hawkwood
- Sabina Shah
- Anila Umar Lee Yuen

A brief introduction of each of the candidates is provided in this publication.

The Nominating Committee worked diligently over the course of this year to identify, evaluate and recommend candidates who best meet the skill sets and requirements of the Board of Directors of the Calgary Stampede. This year's evaluation process was supported by a third-party consultant in order to reduce any real or perceived internal bias with the process. The Committee is pleased to present these four highly qualified candidates to join this year's incumbents on the ballot for the 2023 Director election.

If you have any questions, please feel free to contact me or any member of the Nominating Committee.

Sincerely,

Will Osler, Nominating Committee Chair



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Nominating Committee & Supporting Membership:

Will Osler, Chair	oslerw@bennettjones.com	403.608.8892
Stuart O'Connor	soconnor@fitzroydev.com	403.619.1041
Kevin Gregor, DHR Global (formerly Boyden), Third-Party Consultant	kgregor@boyden.com	403.410.6700
LaVonne Walt, Executive Management Lead & Corporate Secretary	lwalt@calgarystampede.com	403.261.0356



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Nominating Committee Candidates



Chad Gareau

Chad has been a Calgary Stampede volunteer since 2010 as a member of the Courtesy Car Committee, and is the Committee's current 1st Vice-Chair.

Since 2022, Chad has been the Chief Financial Officer at Trimac. He previously held various senior executive positions with the ATCO Group of Companies, including Senior Vice-President Corporate Development & Strategy, Vice-President Finance & Planning and Vice-President, Finance and Treasury.

Chad earned a Bachelor's of Commerce degree from the University of Saskatchewan and also has a Chartered Financial Analyst (CFA) designation.



Todd Hawkwood

Todd has been a Calgary Stampede volunteer since 2009 as a past Chair and current member of the Community Projects & Development Committee.

Since 2015, Todd has been the President at Aurica Holdings Ltd., and the Founder of the Lonely Farmer Cattle Company since 2016. He also has previous experience as a Publicist for One Yellow Rabbit Theatre, as Project Manager for Bottom Line Production, Development Manager for Arts Commons, and Marketing & Communications Manager for Alberta Ballet.

Todd currently serves on a number of boards, including Watergrove Developments, One Yellow Rabbit Theatre and the CCF Fund.



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Nominating Committee Candidates



Sabina Shah

Sabina has been a Calgary Stampede volunteer since 2011 as a past Chair and member of the Nominating Committee, past Chair and current member of the Community Projects & Development Committee, and current appointed member of the Calgary Stampede Board's Strategy Committee.

Since 2021, Sabina has been a Partner at the law firm Carscallen LLP, and was a Partner and Lawyer at Burstall LLP from 2005-2021. She also has previous legal experience with the Canadian Bar Association & Legal Resources Centre and Blake, Cassels & Graydon LLP.

Sabina currently serves and has served on many boards and strategic committees, including with the Calgary Public Library Foundation, Canadian Bar Association, Cum Vino Cantus, Alberta Children's Hospital Foundation and United Way of Calgary and Area.



Anila Umar Lee Yuen

Anila has been a Calgary Stampede volunteer since 2014 as the current Chair of the Agriculture & Western Events Media Committee and as a previous member of the International Agriculture & Agri-Food Committee.

Since 2016, Anila has been the President and Chief Executive Officer at the Centre for Newcomers. Her previous experience also includes Director of Programs at Junior Achievement of Southern Alberta, Director of Career Services at DeVry University and Community Engagement Strategist at the Legislative Assembly of Alberta.

Anila specializes in governance, finance and community engagement strategy on the boards she currently serves and has served on, including the Rotary Club of Calgary Millennium, University of Calgary Alumni Board, Alberta Fundraising Professionals, End of the Rainbow Foundation, Alberta Association of Immigrant Serving Agencies, Canadian Race Relations National Youth Anti-Racism Network Steering, CSPACE Projects and Calgary Arts Development Authority.