



2024 SHAREHOLDER ELECTION NEWS

Dear Shareholders,

The Nominating Committee has completed its recruitment and evaluation process and has selected one Director candidate to recommend to the Shareholders for the 2024 Director election. The Nominating Committee's 2024 candidate recommendation has 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 Director candidate recommended by the Nominating Committee will be joined by nine incumbents on the ballot.

The Nominating Committee is pleased to recommend the following candidate for election for Director at the 2024 Annual General Meeting of Shareholders:

- Cal Malhiot

A brief introduction of the candidate is provided in this publication.

The Nominating Committee worked diligently over the course of this year to identify, evaluate and recommend a candidate who best meets 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 this highly qualified candidate to join this year's incumbents on the ballot for the 2024 Director election.

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

Sincerely,

Stuart O'Connor, Nominating Committee Chair



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Nominating Committee & Supporting Membership:

Stuart O'Connor, Chair	soconnor@fitzroydev.com	403.619.1041
Cherie Copithorne-Barnes	cherie@clranches.com	403.540.3688
Kevin Gregor, DHR Global (Third Party Human Resources Consultant)	kgregor@dhrglobal.com	403.410.6700
LaVonne Walt, Executive Management Lead and Corporate Secretary	lwalt@calgarystampede.com	403.261.0356

Nominating Committee Candidate



Cal Malhiot

Cal has been a volunteer with the Calgary Stampede since 2014 and is a member of the Concessions & Exhibits Committee.

Cal has worked with RBC Dominion Securities since 1995, and is currently the Regional Director, Alberta & Prairies. In this role he has oversight of over 850 employees, managing almost \$80 billion dollars in client portfolios, spanning 20 various branches and sub-branches in Alberta, Saskatchewan and Manitoba. He was previously the Manager, Capital Markets Branch with the Saskatchewan Department of Finance. Cal is also an active participant on his family farm in Sedley, SK.

Cal holds a Bachelor of Business Administration from the University of Regina and holds designations from the Canadian Securities Institute and the Saskatchewan Insurance Council.