



2023 SHAREHOLDER ELECTION NEWS

2023 Director Election and 2023 Annual General Meeting

Dear Shareholders,

At the 2023 Annual General Meeting of Shareholders (AGM), Shareholders will select Directors for nine open Board positions. The candidates standing for nomination for election for Director at the 2023 AGM are:

- Dale Befus (Incumbent)
- Elizabeth Burke-Gaffney (Incumbent)
- Cherie Copithorne-Barnes (Incumbent)
- Chad Gareau (Nominating Committee Recommended Candidate)
- Kari Griffith (Incumbent)
- Todd Hawkwood (Nominating Committee Recommended Candidate)
- Dave Lantz (Incumbent)
- Bob Park (Incumbent)
- Sabina Shah (Nominating Committee Recommended Candidate)
- Anila Umar Lee Yuen (Nominating Committee Recommended Candidate)

A brief introduction of the incumbent candidates is provided in this publication. Please see the attached [letter](#) from the Nominating Committee Chair for an introduction to the Nominating Committee's Recommended Candidates.

A Shareholder election package will be mailed to Shareholders on Friday, February 17, 2023. This package will include information describing the attributes, expertise and experience of all candidates standing for election. Shareholders will additionally receive election information leading up to the AGM.

The Calgary Stampede's 2023 AGM will take place Thursday, March 23, 2023, at Stampede Park, BMO Centre, Palomino Room, starting at 5 p.m. Please mark your calendars.

Sincerely,

LaVonne Walt
Vice President – Volunteer Services, Communications & Corporate Secretary,
Calgary Stampede



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Board Incumbents (up for re-election)



Dale Befus

Dale's early career was spent managing a group of automotive stores throughout Alberta, while also running his family farm. He has a passion for heavy horses, which led to his founding Alberta Carriage Supply. An innovator and entrepreneur, he has developed a device for ground thawing and a micro grain-malting machine for the brewing and distilling industry.



Elizabeth Burke-Gaffney

Elizabeth has experience in the energy sector, having held positions of increasing responsibility in strategic planning, corporate structures, stakeholder relations, finance, and governance. She has continued to learn throughout her professional career, having received her Corporate Directors ICD.D designation. She holds a Bachelor Degree (Honours) from the University of Toronto and a Master's Degree from the University of Oklahoma, College of Law.



Cherie Copithorne-Barnes

Cherie is a fourth-generation rancher with a passion for driving innovation as it pertains to how people perceive agriculture. She is a respected agricultural leader, having sat on numerous boards where principle, integrity and strong strategic management are key.



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Kari Griffith

Kari is a successful owner of a joint venture real estate company, top producing Realtor® and a fourth generation Albertan with deep agriculture roots. Serving for 33 years on several agriculture, promotional and Board committees, and as the 1990 Stampede Queen, she brings strengths in governance, strategy, leadership, marketing and business development. Kari holds a Bachelor of Commerce Degree from the University of Calgary and the ICD not-for-profit Governance Essentials certificate.



Dave Lantz

Dave is a visionary entrepreneur with more than 40 years of diverse business experience. He is an influential leader with a wide range of knowledge, expertise and solid communication skills. Dave is well respected in the agriculture community, and his agri-business operations span two provinces. He studied heavy-duty mechanics at SAIT and is a proud supporter of the Calgary Stampede Foundation.



Bob Park

Bob is a 44-year veteran of the Canadian oil and gas industry with a Bachelor of Arts and a BSc in Geology (Honours). He has held varying positions throughout his career, with 20 years in senior management. He has managed his family grain farm and investment companies and has raised significant funds for various startup corporations.