

CHC Audit and Risk management Committee Members' Qualifications and Experience

Mr. Peter Cheung, CA (Chair)

Mr. Cheung has been the Chief Financial Officer and Corporate Secretary of Ceiba Energy Services Inc., a publicly traded energy service company, since June 2014. Prior to that, he was Chief Financial Officer and Vice President, Finance of Petrobank Energy & Resources Ltd. (now named Touchstone Exploration Inc.), a publicly traded oil and gas company, for three years. Mr. Cheung's professional experience includes receiving his Chartered Accountant designation with Collins Barrow Chartered Accountants, investment banking at RBC Capital Markets (RBC Royal Bank) and Treasurer at Pengrowth Energy and Compton Petroleum. Mr. Cheung has also held the position of Audit Chair in several public and non-profit organizations. Mr. Cheung received his Bachelor of Commerce with Distinction from the University of Calgary and holds CA and CA-F (Chartered Accountant - Finance specialization) designations from the Institute of Chartered Accounts of Alberta.

Mr. Beng Koay, CMA

Mr. Koay is the City Treasurer, Director of Finance and Supply for The City of Calgary. In his current role, he is responsible for the Finance and Supply functions including multi-year planning, budgeting, reporting, treasury, taxation and customer services, regulatory affairs, supply chain management, long-term financial strategy, policy and advisory support to the various business units. He serves on numerous committees within The City. He earned a Bachelor of Commerce degree from the University of Calgary and also holds a Certified Management Accountant (CMA) designation.

Councillor Brian Pincott

Councillor Pincott is in his third term as Councillor for Ward 11 in The City of Calgary. In addition to serving as the Chair for Calgary Housing Company Audit Committee for 6 years, he served The City of Calgary Audit committee for 3 years and the Calgary Economic Development Audit Committee for 3 years. He also served as Chair on the Attainable Homes Calgary Audit Committee for 4 years. Mr. Pincott has completed various courses and attended seminars regarding the audit function presented by KPMG, Deloitte and ICD.

Mr. Moyez Somani, FCMA

Mr. Somani has over 25 years of experience as a Senior Executive in Accounting and Financial Management, Risk Management and other aspects in the Financial Services Sector. In his

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current role with The Shadow CFO, he serves as a mentor to CFOs in growth-oriented mid-size companies. Mr. Somani received his MBA from Athabasca University and holds CMA and FCMA designations in the Society of Management Accountants.

Mr. Murray Tait

Mr. Tait is recently retired, and has over 25 years experience in commercial property matters, including financial and legal aspects of commercial property operation, development, acquisition and financing. In his last role, he was Executive Vice-President of a private company that owned approximately 2 million square feet of retail and office space in Alberta and Saskatchewan. He has a Bachelor of Commerce degree and an LL.B, both from the University of Alberta.