

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.

Ms. Carla Male, CPA, CA

Ms. Male is the City Treasurer/Director of Finance for The City of Calgary. In her current role, she is responsible for the Finance functions including multi-year planning, budgeting, reporting, treasury, taxation and customer services, regulatory affairs, long-term financial strategy, policy and advisory support to the various City business units. She serves on numerous committees within The City. Ms. Male's professional experience includes receiving her Chartered Accountant designation with KPMG, and working with a number of non-profit and governmental organizations, including the Calgary Board of Education. She earned a Bachelor of Commerce degree from the University of Calgary and also holds a CPA, CA designation. Ms. Male has also served on the board of several non-profit organizations. She is currently the Vice-Chair of the Audit Committee of Girl Guides of Canada – Guides du Canada.

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.

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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.

Mr. Jeremy Villas, B. Comm

Mr. Villas is a Liaison Officer with the Canada Revenue Agency (CRA). In his current role, he is responsible for providing support and guidance to small to medium-size businesses including books and records review, income taxation, industry benchmarks, regulatory compliance, and customer services. Presently, he serves on several committees, including CHC's Audit and Risk Management and Development and Asset Management committees. He was recently appointed as Chair of the Southern Alberta Tax Services Office (SATSO) Young Professionals Network (YPN) at CRA. In addition, he was past Vice-Chair of AUPE local 47. He earned a Bachelor of Commerce degree from the University of Calgary, Haskayne School of Business, and is also currently working towards a (CPA) designation.