

ESAA BOARD OF DIRECTORS

PROPOSED LIST OF NOMINEES

The ESAA Board of Directors is pleased to announce the initial slate of candidates for the upcoming Board of Directors election to be held at the ESAA AGM on **April 12th**, **2023**.

There will be three (3) positions open for the ESAA Board of Directors, each for a three (3) year term.

If you would like to be included on the list of candidates for the ESAA Board of Directors and are a **representative of a full ESAA Member**, please submit 6 letters of support* by no later than March 17th, 2023, to the ESAA Office via e-mail: chowaniec@esaa.org.

In addition to the requirement of being a representative of a full ESAA Member, the ESAA Board is requesting those with the following qualifications consider putting their name forward to assist ESAA navigate a number of strategic priorities:

- Senior management experience
- · Regulatory or government relations experience,
- · ESG knowledge,
- Waste management, laboratory, Industrial experience

Proposed List of Candidates

- Sheila Duchek, SNC-Lavalin Inc. (I)
- Amanda MacKinnon, 360 Energy Liability Management
- Sean Parker, McLennan Ross LLP (I)
- Laura Rathgeber, AGAT Laboratories
- (I) Incumbent
- (*) Letters of support must be from ESAA Members and only one letter per member.