

EMPLOYEE NAME: K. A. (Kelvin) Shepherd

PROFESSIONAL EDUCATION:

Bachelor of Science in Electrical Engineering, University of Saskatchewan Certificate in Administration, University of Regina

PROFESSIONAL AFFILIATIONS:

Professional Engineeer with Engineers Geoscientists Manitoba

EMPLOYMENT HISTORY:

| Dec. 2015 – Present | President and Chief Executive Officer, Manitoba Hydro |
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| 2010 - 2015 | President, MTS, MTS Allstream Inc. |
| 2006 - 2009 | President, Consumer Markets, MTS Allstream Inc. |
| 2004 - 2006 | Chief Operating Officer, MTS Communications Division & Chief Technology |
| | Officer, Manitoba Telecom Services Inc |
| 2000 - 2004 | Vice-President, Network Services & Chief Technology Officer, MTS |
| | Communications Inc. |
| 1999 – 2000 | Senior Vice-President and Chief Technology Officer, SaskTel |
| 1997 – 1999 | Chief Technology Officer, SaskTel |
| 1994 – 1997 | Vice-President, Network Services, SaskTel |
| 1993 – 1994 | General Manager, Network Planning, Provisioning and Access, SaskTel |
| 1991 — 1993 | Manager of Planning, SaskTel |
| 1989 – 1991 | Manager of Network Support, SaskTel |
| 1998 – 1989 | Senior Engineer, Human Resources/Engineering, SaskTel |
| 1987 – 1988 | Supervisor, Network Systems, SaskTel |
| 1985 – 1987 | Supervisor, Network Support, SaskTel |
| 1983 – 1985 | Supervisor, Broadband Design, SaskTel |
| 1981 – 1983 | Engineer, Broadband Design, SaskTel |
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EMPLOYEE NAME: J. A. (Jamie) McCallum

PROFESSIONAL EDUCATION:

Bachelor of Commerce Honours (with distinction), University of Manitoba

VOLUNTEER/BOARD/COMMUNITY INVOLVEMENT:

Board Member, Keeyask Hydro Limited Partnership Board Member, Wuskwatim General Partnership Chairman, Trillium Health Care Products Inc. Director, Ocean Nutrition Canada Limited Director, Plastic Moulders Limited Director, Strad Energy Services Limited (TMX:SDY) Director, Mechtronix World Corporation Director, Poraver North America Limited

EMPLOYMENT HISTORY:

| 2017 – Present | Vice-President, Finance & Strategy, Manitoba Hydro |
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| Sept. 2016 – 2017 | Vice-President, Strategy and Business Transformation, Manitoba Hydro |
| 2004 – 2016 | Managing Director, Richardson Capital Limited |
| 2000 - 2004 | Vice-President, Investment and Banking, Deutsche Bank Securities Inc. |
| 1997 – 2000 | Associate, Investment and Banking, Salomon Smith Barney Inc. |
| 1995 – 1997 | Analyst, Investment and Banking, Nesbitt Burns Inc. |
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