

April 15, 2021

To: Toronto Atmospheric Fund Board of Directors

From: Board Chair

Re: Executive Compensation and Performance Review Committee

As Board Chair and Chair of the Executive Compensation and Performance Review Committee, I want to advise the Board that the Committee has an upcoming meeting on April 18, 2021 and will be considering several matters.

A report providing the minutes of the meeting will be provided to the Board for consideration at its April 26 meeting.

Respectfully submitted,

Parminder Sandhu  
Board Chair