APPENDIX A

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

DELEGATION SCHEDULE - 2026

(PURSUANT TO ARTICLE 4 OF BY-LAW NO. 2-18)

Commitment and Other Authorities	Chief Executive Officer	CFO & Corporate Secretary	General Manager	General Manager Operations	Chief People & Strategy Officer	Director Accounting Services	Director Human Resources	Division Head	Managers	Payroll Manager	Operations Supervisor / Coordinator	Other Supervisor / Coordinator
Commitments for Emergencies ***(Note A)***	Full	-	-	-	-	-	-	-	-	-	-	-
Purchase Requisitions for PO's (Maximum $250,000) [**]	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Exhibition Place Departmental Purchase Orders (Maximum $100,000) [**]	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Work Orders/ Rental & Service Orders	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
3rd party Rental and Service Orders to provide Board Service	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Discount, concessions or refunds on 3rd party Rental and Show Services	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Non-Consulting Professional Services (Maximum $250,000)	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Consulting Professional Services (Maximum $150,000)	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Other Agreements (Maximum $250,000)	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
License Agreements	Full	Full	Full	-	-	-	-	-	-	-	-	-
Performance Certification/Invoice Approval	Full	Full	$100,000	$100,000	$100,000	$50,000	$50,000	$50,000	$25,000	$25,000	$25,000	-
Conference and Business Travel	Full	$3,500	$3,500	$3,500	$3,500	$3,500	$3,500	$3,500	-	-	-	-
Official Entertainment/Business Meetings [**]	Full	Full	$3,500	$3,500	$3,500	$3,500	$3,500	$3,500	-	-	-	-
Personnel/Board appointments	Full	-	-	-	-	-	-	-	-	-	-	-
Leave of Absences	Full	-	-	-	-	-	-	-	-	-	-	-
Tuition Fees and Membership Dues	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-
Alternate rates and Step Increments	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-
Meterage (mileage) and Management Lieu Time/Meal Allowances	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-
Attendance Records and Overtime/Lieu Time	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full
Accounts Payable Approval**	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-
Accounts Receivable Approval**	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-
Cheque Approval**	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-
Journal Entries**	Full	Full	-	-	-	Full	Full	-	-	Full	-	-
Payroll Input and Adjustments; Sick Pay Payout; Statutory Remittances**	Full	Full	-	-	Full	Full	Full	-	-	Full	-	-

(**Administrative Approval Only)

Note A

Emergencies, Article X of By-Law 2-18 - If the committed amount exceeds $250,000 the CEO shall immediately notify the Chair of the Board the proposed course of action.

General Notes:

- "Full" denotes signing authority delegated by CEO in accordance with By-law 2-18
- Approval by Director of Human Resources, Division Head, Managers & Supervisor/Coordinator are restricted to accounts within their area of responsibility.
- Authorization may not be exercised by an Officer for any transaction in which he/she benefits directly or indirectly. Officer denotes Chief Executive Officer and Chief Financial Officer & Corporate Secretary
- "Division Head" includes the Director of Event Services, Director of Sales, Director of Parking & Security Services, Director of Facility Services, Director of Operations and Director, IT/Telecom/Records & Archives.
- "Managers" includes Purchasing Manager, Manager of IT/Telecommunication, Security Manager, Transportation Manager, Production Services Manager, Facilities Services Manager and Event Services Manager.
- "Operations Supervisor/Coordinators" include Electrical Supervisor and all Operational Department Coordinators.
- "Other Supervisor/Coordinator" Security Supervisor and Event Coordinators other than Operations Department for specific cases.
- In the absence of the CEO, the CFO & Corporate Secretary shall be extended full signing authority.
- The Board of Governors shall, as it may require from time to time, appoint the General Manager, General Manager Operations as Officers of The Board of Governors of Exhibition Place.

Authorized by:_____ Effective: January 1, 2026