



Member of the Board of Directors

Lee A. McIntire

Age: 69 | Denver, Colorado, USA | Independent | Director since 2014



Mr. McIntire has been the Chief Executive Officer of TerraPower, LLC (a private nuclear energy technology company) since August 2015. Prior to that he served as Chief Executive Officer and President of CH2M HILL (a private consulting company) from January 2009 to January 2014, Chairman from 2010 through 2014 and Executive Chairman of the Board from January 2014 to October 2014. Mr. McIntire previously served as CH2M HILL's Chief Operating Officer and President. During his tenure as CEO, CH2M HILL enjoyed growth and stability, increasing to over 30,000 employees, expanding its international presence to over 100 countries, diversifying its service offerings, and doubling revenues to US\$7.0 billion. Prior to joining CH2M HILL, Mr. McIntire was a partner, Executive Vice-President, and served on the Board of Directors of the Bechtel Group of Companies from 1989 to 2004. Mr. McIntire served on the Chairman's Leadership Council, and was President of several of Bechtel's multibillion-dollar companies.

Skills and Qualifications

Mr. McIntire brings over 35 years of executive leadership and governance experience to the Board.

2017 Board/Committee Membership	2017 Meeting Attendance		Areas of Expertise
Board	7 of 7	100%	• Risk Management
Corporate Responsibility, Environment, Health and Safety	3 of 3	100%	• Finance and Accounting
Human Resources and Compensation	5 of 5	100%	• Corporate Governance

Education	Awards and Accomplishments
<ul style="list-style-type: none"> Bachelor of Science in Civil Engineering (University of Nebraska College of Civil Engineering) Master's from the Thunderbird School of Global Management in Arizona Executive Management Program at Dartmouth's Tuck School of Business 	<ul style="list-style-type: none"> Woodrow Wilson Award, 2011 Josef Korbel Award, 2012 Elected to Presidents' Circle of National Academy of Science, 2015

Past Five Years of Public Company Directorships

- BAE Systems (British Aerospace) PLC

Securities Held

Year	Common Shares (#) ⁽¹⁾	DSUs (#) and Market or Payout Value ^(2,3)	Total Market Value of Common Shares/DSUs ^(1,2,4)	Minimum Share Ownership Required (Value Equivalent)
2018	17,100	46,525 (\$629,018)	\$860,210	29,400 (\$397,488)
2017	17,100	42,069 (\$647,442)	\$910,611	

2017 Annual Meeting of Shareholders voting results: 97.17% in favour

Notes:

- Information as to Common Shares held has been provided by each of the Nominees as of March 1, 2018 and March 1, 2017, respectively.
- Information as to DSUs held by directors is as of March 1, 2018 and March 1, 2017, respectively.
- "Market or Payout Value" represents the market or payout value (expressed in Canadian dollars) of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017, by the closing price of Common Shares on the Toronto Stock Exchange ("TSX") on those same dates (C\$13.52 and C\$15.39, respectively).
- Expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017 by the closing price of the Common Shares on the TSX on those same dates (C\$13.52 and C\$15.39, respectively).

Extract from 2018 Proxy Statement
Information as at March 1, 2018