

Scott Burrows



Independent

Age 45
Alberta, Canada

- Director since August 2024
- New nominee

Main competencies:

- Strategic Leadership/Entrepreneurship
- Financial Markets
- Audit/Finance
- Employee Experience/Executive Compensation

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- President and Chief Executive Officer of Pembina Pipeline Corporation since 2022

Professional experience

- Interim President and Chief Executive Officer of Pembina Pipeline Corporation from 2021 to 2022
- Chief Financial Officer of Pembina Pipeline Corporation from 2015 to 2021

Academic background and distinctions

- Bachelor of Commerce from the University of British Columbia
- Winner of the Alberta Chamber of Resources' Resource Leader Award in 2024
- Winner of the Canada Top 40 Under 40 in 2017
- Winner of Avenue Calgary's Top 40 under 40 in 2015
- Member of the Institute of Corporate Directors
- Member of the Chartered Financial Analyst (CFA®) Institute

Boards and committees of private corporations or public interest organizations

- Member of the board of directors and member of the Audit Committee of the Rundle College Society since 2018
- Member of the board of directors of the Kids Up Front Calgary Foundation from 2011 to 2016

Public corporations⁽¹⁾

Director

(in the past five years)

Roles on boards and committees

(as at the date of the Circular)

Pembina Pipeline Corporation 2022 to date

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(1) On February 3, 2025, CWB became a subsidiary of the Bank, which acquired all of the outstanding common shares of CWB. All Board members were appointed to CWB's board of directors and committees on this date pending amalgamation on March 1, 2025.