

## Karen Kinsley



### Independent

Age 68  
Ontario, Canada

- Director since December 2014
- Voting results in 2024: 98.92% (183,781,498) FOR

### Main competencies:

- Audit/Finance
- Governance/Corporate Culture
- Strategic Leadership/Entrepreneurship
- Financial/Banking Services

## SUMMARY OF PROFESSIONAL EXPERIENCE

### Main occupation

- Corporate director

### Professional experience

- President and Chief Executive Officer of Canada Mortgage and Housing Corporation (CMHC) from 2003 to 2013

### Academic background and distinctions

- Bachelor of Commerce from the University of Ottawa
- Fellow of the Chartered Professional Accountants of Ontario
- Institute of Corporate Directors, ICD.D designation

### Boards and committees of private corporations or public interest organizations

- Member of the board of directors of the Canada Mortgage and Housing Corporation (CMHC) from 2003 to 2013

### Public corporations<sup>(1)</sup>

#### Director

(in the past five years)

#### Roles on boards and committees

(as at the date of the Circular)

Choice Properties Real Estate Investment Trust<sup>(2)</sup>

2018 to date

- Chair of the Governance, Compensation and Nominating Committee

Saputo Inc.

2015 to date

- Member of the Audit Committee

- (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.
- (2) On May 4, 2018, Canadian Real Estate Investment Trust and Choice Properties Real Estate Investment Trust entered into a business combination agreement. The combined entity operates under the corporate name Choice Properties Real Estate Investment Trust.