

CAA CLUB GROUP

ELECTION/RE-ELECTION OF DIRECTORS

BIOGRAPHIES OF THE THREE DIRECTORS UP FOR ELECTION/RE-ELECTION ARE PROVIDED HERE:

Marrienne Bridge, FCPA, FCA, B Math, ICD.D



A member of the CAA Club Group's Board of Directors since February 2015, Marrienne Bridge was formerly Deputy Director, Compliance, Strategy and Risk in the Compliance and Registrant Regulation Branch of the Ontario Securities Commission.

From 1995 to 2014, Marrienne was actively involved in the CPA profession as a member of the Council of the former Institute of Chartered Accountants of Ontario (ICAO) (now Chartered Professional Accountants of Ontario), as a member of the Management Advisory Committee, and as Chair and a member of various Council committees. She was also previously Chair of the Discipline Committee of the ICAO.

She has also had various volunteer roles with not-for-profit entities such as the Canadian Cancer Society (Ontario division), Community Head Injury Resources Services of Ontario and St. John Ambulance Council for Ontario Resources Committee.

Marrienne graduated with a Bachelors of Mathematics degree from the University of Waterloo in 1981, obtained her CA designation in 1982 and was appointed a fellow of the ICAO in 2009.

Marrienne is the Chair of the Board of CAA Club Group and CAA Insurance and sits on all the Committees. Marrienne also sits on the Board and on all the Committees of Echelon Insurance.

Brian Chu, J.D.



A member of the CAA Club Group's Board of Directors since December 2020, Brian Chu was a founding partner of the Toronto law firm Bogart Robertson & Chu LLP and is now counsel to the firm. His practice involves serving his institutional and large corporate clients with their transactions in the areas of commercial real estate and commercial mortgage lending.

Brian has extensive public sector board experience in the areas of regulatory affairs, energy, post-secondary education, arts, culture and government relations through his current and previous positions as Vice-Chair of the Technical Standards and Safety Authority (TSSA), Vice-Chair of Toronto Hydro Corporation, Chair of the Ontario Science Centre, Chair of the Ontario College of Art and Design, Vice-Chair of Centennial College, president of Laidlaw Foundation and Vice-Chair of the Chinese Cultural Centre of Greater Toronto. He is currently a director on the board of MCAN Mortgage Corporation, a TSX listed company and is chair of the Conduct Review, Corporate Governance and Human Resource Committee.

Brian is the Chair of the Human Resources Committee and is a member of the Governance and Nominating Committee of CAA Club Group and CAA Insurance Company. He also sits on the Echelon Insurance Board and is the Chair of the Human Resources Committee and a member of the Audit and Risk, Conduct Review and the Governance and Nominating Committees. He is a Director on the Board and Committees of Echelon Insurance.

Anita Ferrari, FCPA, FCA, ICD.D



Anita is an experienced senior executive, advisor, corporate director and mentor.

She retired from Grant Thornton LLP in 2017 after a 30+ year career originally providing audit, assurance and business advisory services to clients ranging from small, entrepreneurial, growth-oriented, owner-managed businesses to multinational organizations. She then transitioned to a practice focused on local and national charity, not-for-profit and social enterprise organizations, where services included advising on governance, controls, risk management and sustainability matters.

Anita served in senior leadership and management roles at Grant Thornton including 5 years as Managing Partner of the Greater Toronto Area practice, and 6 years as Regional Managing Partner for Central Canada and as a member of Grant Thornton's 7-member National Management Committee where she successfully led the firm's growth organically and through numerous business acquisitions, mergers and attracting top talent.

Anita is past Chair of CPA Ontario, the regulator of the CPA profession in Ontario with almost 100,000 members. She is currently Chair of CanadaHelps, a technology and data-driven social enterprise which democratizes access to technology and education in the charitable sector; Chair of the Oakville Hospital Volunteer Association and Board member of the Oakville Hospital Foundation; and Treasurer of The Musical Stage Company, which champions Canadian artists and storytelling inspired by the power of music.

Anita is a member of the Audit and Risk Committee, Investment Committee, and Board of Directors of CAA Club Group and CAA Insurance Company.