

CAA CLUB GROUP

ELECTION/RE-ELECTION OF DIRECTORS

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

Rehana Doobay



Rehana Doobay is a senior Human Resources leader with over 20 years' experience in corporate HR roles. Her leadership of Human Resources departments at Baxter Corporation, Shoppers Drug Mart and American Express has contributed to her breadth of experience. Her business expertise spans Financial Services Healthcare, Information Technology, Retail and Sales. Rehana has worked in global organizations embracing the benefits of a diverse workforce; her broad experience enables her to bring a wide knowledge base to business issues.

Her ability to partner with senior leaders in building team effectiveness, corporate culture and promoting a talent mindset are key assets in supporting her business colleagues. Her international experience enhances her ability to view challenges from multiple perspectives. She is driven by her passion to help organizations and individuals achieve their goals.

Outside of work, Rehana enjoys community involvement. She serves as Chair on the Board of Yellow Brick House and was former Board Chair at 360Kids. She has been an active community volunteer through a variety of non-profit organizations and events. Rehana holds a Bachelor degree from the University of West Glamorgan and a Graduate Certificate in Executive Coaching from Royal Roads University. She has pursued excellence in HR and leadership through the CHRP designation, programs at the Michigan University and the Rotman School of Business.

Currently, Rehana serves as Chair of the Human Resources Committee and is a member of the Governance and Nominating Committee of CAA Club Group and CAA Insurance Company's Board of Directors.

William (Bill) Furlong, MBA, ICD.D



Bill Furlong is a senior financial services Executive and Regulator with 30+ years of experience, leadership and achievement in Canadian and International Capital Markets. Since April 2022 Bill has been an Adjudicator with the newly formed Capital Markets Tribunal which is assigned the power to conduct hearings and make decisions under Ontario securities law. He was a part-time Member of the Ontario Securities Commission from 2015 to 2019, and for part of that time chaired the Commission's Audit and Finance Committee.

From 1994 to 2012 Bill held senior global leadership roles at TD Securities including Global Head of Asset Securitization, Global Head of Middle Office (UK) and Global Head, Trading Business Management. Bill retired from TD Securities in 2012 as Vice Chair.

Since 2013 Bill has been an Executive-in-Residence at the Ian O. Ihnatowycz Institute for Leadership at Ivey Business School, writing, presenting and lecturing on Leader Character to students and business leaders from across North America and the U.K. He is co-founder of the podcast Question of Character (Question of Character) and has co-authored thought-leading essays on character, conduct, culture and organizational purpose.

From 2013 to 2022, Bill was a member of the Board of Directors of Eva's Initiatives, an award-winning charity operating in Toronto providing services to homeless and at-risk youth.

Currently, Bill serves as the Chair of the Investment Committee for CAA Club Group and CAA Insurance Company. He is a member of the Audit and Risk Committee, the Conduct Review Committee and the Governance and Nominating Committee of CAA Club Group and CAA Insurance Company's Board of Directors. He is a director on the Board and Committees of Echelon Insurance and also sits on the Board of Orion Travel Insurance Company.

Christina Litz



Christina Litz is the Chief Brand & Commercial Officer for True North Sports + Entertainment (TNSE). TNSE owns and operates Canada Life Centre, the Winnipeg Jets (NHL), the Manitoba Moose (AHL), the hockey for all centre and the Burton Cummings Theatre. Christina leads strategy and operations for the Marketing, Partnerships & Premium, Ticketing, Content & Communication departments at TNSE.

Christina has a long history in marketing, digital and strategy leadership roles at some of Canada's leading sports and entertainment companies.

In sports, she was Vice President, Business Development & Revenue at Woodbine Entertainment Group, Canada's largest operator of professional horseracing in Canada and a multi-dimensional entertainment business. Prior to this she was Chief Marketing, Digital & Strategy Officer at the Canadian Football League.

On the entertainment side, Christina was VP, Digital Content & Engagement for Corus Entertainment and led all digital and social media operations for Corus' tv brands. Prior to Corus, Christina was at Rogers Media, where she led their digital pureplay business including iVillage.ca, Sweetspot and Branchez-Vous.

A lawyer, Christina first stepped into the multi-platform media world while doing Business Affairs at CHUM Radio & Television and later CTV where she supported the launch of MuchMusic's digital video player and negotiated CTV's first iTunes deal. Following CTV, she led business development efforts for the TELUS Content team, helping secure and distribute content through all TELUS' platforms.

Christina is a graduate of the University of Manitoba's Faculty of Law and briefly practiced law at Torys.

George McClean, MBA, CPA, CMA, Juris Doctor, Hons BA, ICD.D



George McClean was President of National Tire Distributors for six years, culminating in the successful sale of the business. Prior to that role, for ten years George was with WW Grainger as Global Chief Ethics and Compliance Officer and Grainger Canada as Vice President and General Manager and Chief Legal Officer. Earlier in his career, he worked for General Motors for ten years in Canada and Australia as Corporate Counsel and Director of Fleet and Commercial Sales. George started his career with the law firm of Osler, Hoskin and Harcourt.

George has been very active on boards and in the community, with the Canadian Red Cross and the United Way, as Chair Workplace Safety and Prevention Services, and on the Board of Kids Help Phone, OnStar, National Tire Distributors, Walker Industries and Gestion Master.

George was named Top 40 under 40 and was honoured with the CMA Creative Leadership Award, the Red Cross Humanity Award, and Canada's Safest Employer CEO of the Year Excellence Award in 2021 and 2022.

George graduated with an Honours Bachelor of Arts degree from the University of Western Ontario, a Juris Doctor degree from Osgoode Hall Law School, and an MBA from the Schulich School of Business. He is a lawyer and member of the bar in Ontario, is a Chartered Public Accountant, and holds the ICD.D designation with the Institute of Corporate Directors.

Brenda Rideout



Brenda Rideout is a corporate director and past senior executive with extensive experience in digital technologies, customer experience, strategy and marketing.

Most recently she served as President and CEO of Tangerine Bank of Canada (formerly ING Direct). During her tenure with ING Group she held the Chief Information Officer (CIO), Chief Marketing Officer (CMO), and Chief Operations Officer (COO) positions.

In 2018, Brenda was named one of Canada's Top 100 Most Powerful Women. In 2008, she was the recipient of the CIO of the Year award from Deloitte/CATA and in 2007 she was awarded the Most Innovative CIO award from Bank Systems and Technology magazine.

Brenda has over 30 years Canadian and Global experience. During her tenure she has held permanent management positions in banking, insurance and retail sectors, as well as having worked as a Director for a prestigious IT Consulting firm. She has in depth knowledge in the areas of digital technologies, customer experience, leadership, operations, governance and risk management.

Brenda completed a Computer Sciences program with honours at Seneca as well as an Executive Management Program at Queens University, and holds a Masters Certificate in Innovation from the Schulich School of Business. Brenda completed Strategy: Building and Sustaining Competitive Advantage from the Harvard Business School and attended the Executive Leadership program at Fuqua School of Business (Duke University). In addition, she completed a Director Education Program with the Canadian Board Diversity Council.

She held the Chair position for the Tangerine Investment Boards (TIMI/TIFL). In addition, she was a Director on the Tangerine Bank of Canada Board, the Association of Innovation Professionals and Magnet. Brenda has also been a member of a number of Advisory Boards including the Canadian Revenue Agency, Oracle, HP Computer Associates and Dell. In addition, Brenda led and chaired the Women in Leadership Council at Tangerine/ING Direct.

Currently, Brenda is Vice-Chair of the Governance and Nominating Committee, and is a member of the Government and Community Relations Committee; Human Resources Committee and the Audit and Risk Committee of CAA Club Group and CAA Insurance Company's Board of Directors.