

Annual General Meeting

DATE: September 11, 2025
TIME: 11am - 12pm
LOCATION: Great Hall, Gleneagles Clubhouse, 6190 Marine Drive, West Vancouver BC V7W 2S3

Reports being tabled:

- BC Ferries Management's Discussion and Analysis of Financial Condition and Financial Performance
- BC Ferries Performance & Sustainability Report 24-25
- Annual Report to BC Ferries Commissioner

- BC Ferry Authority: Annual Report 24-25

TIME	TOPIC	PRESENTER
11:00 a.m.	TERRITORIAL ACKNOWLEDGEMENT AND INTRODUCTION	Jeff Groot <i>Executive Director, Communications BC Ferries</i>
11:05 a.m.	BC FERRY AUTHORITY UPDATE	Peter Lantin <i>Chair, BC Ferry Authority Board</i>
11:15 a.m.	BC FERRIES BOARD OF DIRECTORS CHAIR PRESENTATION	Joy MacPhail <i>Chair, Board of Directors BC Ferries</i>
11:20 a.m.	VISION, PERFORMANCE AND WHAT'S NEXT AT BC FERRIES	Nicolas Jimenez <i>President & Chief Executive Officer BC Ferries</i>
11:30 a.m.	MODERATED Q&A	Jeff Groot <i>Executive Director, Communications BC Ferries</i>
11:50 a.m.	CLOSING REMARKS	Jeff Groot <i>Executive Director, Communications BC Ferries</i>
12:00 p.m.	EVENT CONCLUDES	