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## BOARD SELF-EVALUATION FOR THE YEAR 2022

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### \*Key for Level of Performance:

Excellent	=	4
Good	=	3
Fair	=	2
Poor	=	1

### EXECUTIVE SUMMARY

#### 1. INTRODUCTION

The Board Evaluation for the year ended December 31, 2022, was conducted in April 2023. The exercise was conducted internally and facilitated by the Company Secretary.

#### 2. SUMMARY OF THE OVERALL BOARD EVALUATION

The overall performance of the Board of CDSC was rated as **Good**.

#### Assessment of the Board as a Whole:

	How satisfied are you with your fulfillment of your support responsibilities	AVERAGE RATING
1	Understanding and fulfilling governance and support responsibilities as a member of the Board.	Excellent
2	Public Relations: an ambassador of the organization and its stakeholders.	Good
3	Advises management in areas of expertise: Ability to act as a sounding board for the CE and other Executive staff upon request	Good
4	Credibility: Ability to lend reputation to the organization to use in corporate documents.	Good

5	Knowledge about the organization's mission, vision and values.	Good
6	Knowledge of the board charter, code of conduct and governance policies.	Excellent
7	Attendance and participation in Board meeting and follow through on commitments.	Good
8	Capacity to take an independent viewpoint on all matters.	Good
10	Understanding the nature of the business, the industry it operates in, the customers and the nature of their demands	Good
11	Provision of requisite information and documents to enable board members undertake their responsibilities	Good

The overall opinion of the directors on how well the board does in fulfilling its responsibilities (*Understanding the mandate and vision of the Corporation, providing oversight, providing strategic direction, monitoring and evaluating performance, adding credibility, and responding to challenges*) was rated as **Good**.