

2022/04/27-01**WORKERS' COMPENSATION BOARD
("WorkSafeBC")****RESOLUTION OF THE BOARD OF DIRECTORS****RE: Appointment of PricewaterhouseCoopers as External Auditors****WHEREAS:**

Pursuant to section 320(1) of the *Workers Compensation Act*, [RSBC 2019] chapter 1 (the "Act"), the Board of Directors (the "BOD") must set and supervise WorkSafeBC's direction, including responsibility under section 320(2)(c) of the Act for establishing polices and accounting systems to ensure adequate funding of the accident fund;

AND WHEREAS:

Section 328 of the Act requires WorkSafeBC to appoint an auditor to audit WorkSafeBC's accounts at least once a year;

AND WHEREAS:

The BOD is accountable for appointing external auditors;

AND WHEREAS:

The Audit Committee is accountable for reviewing and recommending to the BOD the engagement of the external auditor;

AND WHEREAS:

The Audit Committee has reviewed management's recommendation to appoint PricewaterhouseCoopers ("PwC") as WorkSafeBC's external auditor for the period May 1, 2022 to April 30 2023, and now recommends to the BOD that PwC be appointed as external auditor for that period;

THE BOARD OF DIRECTORS RESOLVES THAT:

1. PwC is appointed as WorkSafeBC's external auditor for the period May 1, 2022 to April 30 2023;
2. This resolution is effective April 27, 2022.

I, Jeff Parr, hereby certify for and on behalf of the Board of Directors of WorkSafeBC that the above resolutions were duly passed at a meeting of the Board of Directors hosted in British Columbia on April 27, 2022.

Original signed by Jeff Parr

JEFF PARR
Chair, Board of Directors
Workers' Compensation Board