

CANDIDATES RECOMMENDED BY
THE GOVERNANCE AND ETHICS COMMITTEE
FOR ELECTION TO THE BOARD
Members Annual General Assembly
September 2026



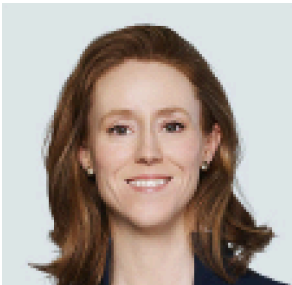
CLARE A. CHIU

Elected to the Board in 2019

Candidate for reelection to the Board for a third mandate of four years

Clare A. Chiu is the Executive Director for Warwick Hotels & Resorts, an international hospitality group with over 40 hotels and resorts across 5 continents. She is responsible for devising and implementing the group's major revenue and operational strategies. Prior to that, she worked in investment banking in Hong Kong and the World Bank in Washington D.C. She holds a B.A. (Hons.) and M.A. in Economics from Pembroke College at Cambridge University (William Pitt Fellow) and

an MBA from Columbia University. She has been selected as a female leader in Premier Traveler and Young Leader in Phocuswright Travel Research.



ANNIE HOULE, CFA, CPA, CGA

Candidate for election to the Board for a first mandate of three years

As Managing Director, Real Estate, Canada, at Caisse de dépôt et placement, Annie Houle oversees the strategy and all investments of La Caisse's Real Estate portfolio in Canada and leads the optimization of the property value chain. She was previously Managing Director in the Québec Private Equity team. In that capacity, she was involved in all areas of the investment process and post-investment management. She also sat on various company Boards of Directors. Ms. Houle worked for more

than 15 years in global banking and capital markets, where she worked with large Québec-based companies in a wide range of industries on executing their growth plans, both locally and globally. Ms. Houle holds a Bachelor of Arts in Economics with Honours from Université de Montréal and a Master of Science in International Accounting and Finance from the London School of Economics. She is member of the Quebec CPA Order (CPA, CGA) and a CFA charterholder.



ALEXANDRE McLEAN

Elected to the Board in 2022

Candidate for election to the Board for a second mandate of four years

Alexandre Mclean is the cofounder and CEO of Alvéole, a company that brings nature into the built environment. Alvéole has grown to partner with more than 2,000 commercial buildings across 10 countries in North America and Europe, from rooftop beehives to biodiversity intelligence for real estate investors. His connection to the MMFA goes back to childhood visits, a bond he now carries into his role on the board. He lives in Montreal with his family.



CAROLINE MONNET

Candidate for election for a first mandate of three years

Caroline Monnet is a multidisciplinary artist of Anishinaabe and French ancestry. Her work has been shown in solo exhibitions, notably at the Montreal Museum of Fine Arts, Kunsthalle Schirn (Germany), Arsenal art contemporain (USA), Centre International d'Art et du paysage de l'île de Vassivière (France) and the University of Toronto Art Museum (Canada). Her cinematographic work has been screened at numerous festivals around the world. With bachelor's degrees in sociology and communications from the University of Ottawa and the University of Granada

(Spain), Monnet received the Prix Pierre-Ayot and was a finalist for the Sobey Arts Award in 2020. Monnet was named Compagne des arts et des lettres du Québec in 2023. Her work is included in numerous collections in North America and at the Maison de l'UNESCO in Paris.