

JEFFREY R. YORK, Independent Director



Age: 60

Director Since: Nov. 2010

Committees

- Audit and Risk (*from Nov. 2014 to June 2021, and since July 2022*)
- Compensation (*Nov. 2019 to July 2022*)

Career Highlights

Since June 2020, serves as Special Advisor to **Sobeys, Inc.**, the second largest food retailer in Canada with over 1,500 stores operating across Canada under a variety of names.

June 2020 to January 2024, served as Partner, **Farm Boy Stores Inc.**, a Canadian specialty grocery retailer.

Nov. 2009 to June 2020, served as Co-Chief Executive Officer and President of **Farm Boy, Inc.**

1989 to 2009, served in various roles at **Giant Tiger Stores Ltd.**, a Canadian extreme value discount store chain, including as President and Chief Operating Officer (*1999 to 2009*).

1986 to 1989, served with **Ward Mallette, Chartered Accountants**, where he obtained a chartered accountant/CPA designation.

Public Company Boards

None

Other Information

Mr. York currently serves as Chairman and a member of the Boards of Directors (and the Audit Committee) of the following Canadian public companies: Braille Energy Systems, Inc. (TSX-V: BES), a manufacturer of race car batteries and other energy storage devices; Stria Lithium (TSX-V: SRA), a junior mineral exploration company with lithium claims in Northern Quebec; and Focus Graphite (TSX-V: FMS), an advanced exploration and mining company.

He received a Bachelor of Arts in Economics from Princeton University.

Skills and Qualifications Relevant to Service on our Board

- Developed extensive knowledge of the **grocery and food retail industries**, as well as **extreme value discount retail**, throughout his career spanning over 30 years in these areas.
- Experienced in **leading rapid growth** in store count and sales evidenced by his accomplishments at both Giant Tiger Stores and Farm Boy.
- Possesses substantial **executive management** expertise, with particular experience in developing corporate strategy, oversight of **supply chain and logistics** matters for fresh food deliveries, distribution centers and business operations.
- **Financial and accounting expertise** through being a Canadian certified public accountant and serving on the audit committees of other boards.
- **Canadian public company director roles** provides relevant governance, compensation, additional financial and strategic oversight experience.