## SUN LIFE GREPA FINANCIAL, INC.

## SCHEDULE OF REGULAR MEETINGS FOR 2019 AND 2020

## **BOARD OF DIRECTORS**

| 2019 Approved Meeting Dates       |
|-----------------------------------|
| 06 March 2019                     |
| 03 June 2019                      |
| 03 September 2019                 |
| 04 December 2019                  |
| 2020 Approved Meeting Dates       |
| 04 March 2020                     |
| 05 May 2020                       |
| 08 May 2020                       |
| 02 June 2020                      |
| 07 September 2020 (Board Retreat) |
| 08 September 2020                 |
| 03 December 2020                  |