



Una Power

Ms. Power is a corporate director and currently serves on the boards of the Bank of Nova Scotia and Teck Resources Limited. She previously served as a director of Kinross Gold Corporation from April 2013 to May 2019.

Ms. Power was the Chief Financial Officer of Nexen Energy ULC (Nexen) from February 2013 to March 2016, a former publicly traded energy company that is now a wholly-owned subsidiary of CNOOC Limited. During her 24-year career with Nexen, Ms. Power held various executive positions with responsibility for financial and risk management, strategic planning and budgeting, business development, energy marketing and trading, information technology and capital investment.

Ms. Power holds a Bachelor of Commerce (Honours) degree from Memorial University and holds Chartered Professional Accountant, Chartered Accountant and Chartered Financial Analyst designations. She has completed executive development programs at Wharton Business School and INSEAD.

TC Energy Committee memberships

- Audit Committee (Chair)
- Health, Safety, Sustainability and Environment Committee

Other public board directorships

- The Bank of Nova Scotia (chartered bank) (TSX, NYSE)
- Teck Resources Limited (diversified mining) (TSX, NYSE)

AGE: 61

VANCOUVER, B.C., CANADA

DIRECTOR SINCE 2019

INDEPENDENT

TC ENERGY

We are a leader in North American energy infrastructure, spanning Canada, the U.S. and Mexico. Every day, our dedicated team proudly connects the world to the energy it needs, moving over 30 per cent of the cleaner-burning natural gas used across the continent. Complemented by strategic ownership and low-risk investments in power generation, our infrastructure fuels industries and generates affordable, reliable and sustainable power across North America, while enabling LNG exports to global markets.

Our business is based on the connections we make. By partnering with communities, businesses and leaders across our extensive energy network, we unlock opportunity today and for generations to come.

TC Energy's common shares trade on the Toronto (TSX) and New York (NYSE) stock exchanges under the symbol TRP. To learn more, visit us at [TCEnergy.com](https://www.tcenenergy.com).