1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 2, 2022, be hereby approved in the form presented.

2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 10, 2021, be hereby approved.

3. **BE IT RESOLVED THAT** KPMG be retained as the auditor of the Corporation for the ensuing year.

4. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:
   - Graham Carr
   - Dave Crook
   - Joanne MacLean
   - Karen Murphy
   - Steven Murphy
   - John Olfert
   - Geoffrey Phillips
   - Peter Ricketts
   - Christine Stapleton

5. **BE IT RESOLVED THAT** the Annual meeting held on June 2, 2022, be hereby adjourned.

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