



Westario Power Inc.

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December 8, 2021

**RE: Special Shareholder Resolution**

Dear Shareholder;

At the June 2021 Annual General Meeting, Westario Powers' current slate of Directors was approved by Resolution which carries us forward until June 2022 unless amended by Special Shareholder Resolution.

As there has been a new Appointee (Don Matheson- Saugeen Shores) to Westario Powers' Board effective November 9, 2021. Westario Power attaches the following for your consideration and approval.

We respectfully request that the form be returned to our office at your earliest convenience (following your next scheduled council meeting), in an effort to facilitate Orientation of the new Director representing Saugeen Shores as well as provide packages for future Board of Directors Meeting(s).

Should you have any questions, please do not hesitate to contact me directly at 519-507-6666 ext. 213.

Sincerely,

*Tracey Vanness*

Tracey Vanness  
Corporate Secretary