

WESTARIO POWER INC.

SPECIAL RESOLUTION OF THE SHAREHOLDERS

CONFIRMATION OF DIRECTORS

BE IT RESOLVED THAT:

1. The following persons are hereby confirmed as Directors of the Corporation effective November 9, 2021:

Don Matheson

Robert Buckle Sue Paterson George Bridge Chris Peabody Mitch Twolan Tim Lavoie Randy Hughes Bart Cameron

THE FOREGOING SPECIAL RESOLUTION is hereby APPROVED BY THE SHAREHOLDERS.

DATED as of the _____ day of _____ 20____.

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