



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_____.

) By: _____ c/s
) Name:
) Title:
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) By: _____
) Name:
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By: _____ c/s
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) By: _____
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) **The Corporation of the Township of North Huron**
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) By: _____ c/s
) Name:
) Title:
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) By: _____
) Name:
) Title:
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) **The Corporation of the Town of Brockton**
)

) By: _____ c/s
) Name:
) Title:
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) By: _____
) Name:
) Title:
)

) **The Corporation of the Town of Hanover**
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) By: _____ c/s
) Name:
) Title:
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) By: _____
) Name:
) Title:
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) **Fortis Ontario Inc.**
)

) By: _____ c/s
) Name:
) Title:
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) By: _____
) Name:
) Title:
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