



Westario Power Inc.

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Tuesday, August 4, 2020

RE: Special Shareholder Resolution 2020

Dear Shareholder;

At the June 2020 Westario Power Inc. Annual General Meeting the Westario Power Inc. slate of Board Directors for the organization was approved by the Shareholders through Resolution. The *carried* Resolution applies for the term of one year.

Westario Power Inc. is in receipt of a written resignation from the Board of Directors and a request has been put forward to allow a new Appointee to our Board of Directors for the period of resignation coverage; October 1st, 2020 until the AGM in June 2021.

Westario Power Inc. would therefore request your approval of the attached by Special Resolution.

We respectfully request that the form be returned to our office at your earliest convenience in an effort to facilitate Orientation of the appointed Director as well as provide packages to members for the upcoming Board of Directors Meeting.

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

Sincerely,

Tracey Vanness

Tracey Vanness
Manager, Human Resource, Board Secretary, Privacy Officer



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:

Tim Lavoie
William Goetz
Sue Paterson
George Bridge
Chris Peabody
Mitch Twolan
Randy Hughes
Bart Cameron

~~David Smith~~ **Luke Charbonneau**

**THE FOREGOING SPECIAL RESOLUTION is hereby APPROVED BY THE
SHAREHOLDERS.**

DATED as of the _____ day of _____ 2020.

