

**RESOLUTIONS OF THE SHAREHOLDER OF
BURLINGTON ENTERPRISES CORPORATION**

BE IT RESOLVED THAT:

1. The 2021 Annual Report containing the consolidated financial statements of the Corporation for the year ended December 31, 2021 and the report of the Auditors on the financial statements be hereby approved.
2. All by-laws, resolutions, contracts, proceedings, elections and appointments, enacted, passed, made or taken by the shareholders, directors or officers of the Corporation, at any time since the completion of the last fiscal year of the Corporation (hereinafter collectively called "the corporate proceedings") as the same are set forth or referred to in the minutes of the shareholders and directors for the Corporation and in the other records of the corporate proceedings, and all acts and proceedings taken by the directors, officers, agents or employees of the Corporation under the authority of or pursuant to any of the corporate proceedings be and the same are hereby ratified and confirmed with the effect stated in such corporate proceedings; and insofar as any such corporate proceeding shall not have been validly enacted, passed, sanctioned, confirmed, authorized or made, the same is hereby for greater certainty enacted, passed, sanctioned, confirmed, authorized or made, with retroactive effect, and in all other respects with the effect stated in the minutes and records of the Corporation.
3. The firm of KPMG LLP be hereby appointed to serve as the Corporation's auditors until a replacement is selected and appointed by the Shareholder at remuneration to be determined by the directors.
4. The number of directors serving on the Board is confirmed to be set at five (5) and the following are hereby confirmed to be the directors of the Corporation to and including the next appointment of Directors by the Shareholder:

JOHN MAHEU
GERRY SMALLEGANGE
TIM COMMISSO

SUSAN KILBURN
MARIANNE MEED WARD

The undersigned hereby signs the foregoing resolution pursuant to the provisions of the Business Corporations Act as of this 26th day of April, 2022.

THE CORPORATION OF THE CITY OF BURLINGTON

Per: _____
Name: Kevin Arjoon
Title: City Clerk
Authorized to bind the corporation.