

**RESOLUTIONS OF THE SHAREHOLDERS
OF
OAKVILLE ENTERPRISES CORPORATION
(the Corporation)**

The undersigned, being all the Shareholders of the Corporation, by signing their names to the foot hereof, adopt the following resolutions pursuant to Subsection (1) of Section 104 of the *Business Corporations Act* (Ontario) in lieu of the 2025 Annual General Meeting of the Shareholders of the Corporation:

RECEIPT OF FINANCIAL STATEMENTS

RESOLVED THAT the consolidated audited Financial Statements of Oakville Enterprises Corporation for the financial year ended December 31, 2024, as approved by the Directors, are received.

APPOINTMENT OF AUDITORS

RESOLVED THAT KPMG LLP, Chartered Accountants be appointed auditors of the Corporation until the next annual meeting or until a successor is appointed, at a remuneration to be fixed by the Directors being authorized to fix such remuneration.

FURTHER RESOLVED THAT the Directors instruct KPMG LLP to audit the consolidated Financial Statements of the Corporation for the financial year ending December 31, 2025.

DATED: May 26, 2025

**THE CORPORATION OF THE
TOWN OF OAKVILLE**

By: _____
Robert Burton, Mayor

**ENBRIDGE SUSTAINABLE ENERGY
SOLUTIONS INC.**

By: _____
Name:
Title: