

**HAMILTON ENTERPRISES HOLDING CORPORATION**  
(“The Corporation”)  
**SHAREHOLDER’S RESOLUTIONS**  
**JUNE 5, 2019**

**BE RESOLVED THAT:**

**5.2 Appointment of the Auditor**

The Board of Directors of Hamilton Enterprises Holding Corporation recommends to the City of Hamilton, the Shareholder, that the present auditor, KPMG LLP be appointed as the auditors of the Corporation for the fiscal year 2019 and/or until the next Annual General Meeting.