

**HAMILTON UTILITIES CORPORATION**  
(“The Corporation”)  
**SHAREHOLDER’S RESOLUTIONS**  
**MAY 23, 2019**

**BE RESOLVED THAT:**

**5.1(a) HUC Financial Statements - Year Ended December 31, 2018**

The Audited Consolidated Financial Statements of Hamilton Utilities Corporation for the year ended December 31, 2018, as approved by the Board of Directors of the Corporation, be received by the Shareholder.

**5.1(b) Alectra Financial Statements - Year Ended December 31, 2018**

The Audited Consolidated Financial Statements of Alectra Inc. for the year ended December 31, 2018, as approved by the Board of Directors of Alectra Inc. and reviewed by the Corporation, be submitted to the City of Hamilton.