

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

BE RESOLVED THAT:

5.2 Appointment of the Auditor

The Board of Directors of Hamilton Utilities 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.