

**CONSENT TO ACT AS OFFICER**

**TO: THE HAMILTON STREET RAILWAY COMPANY**

(the "Corporation")

**AND TO: The Directors thereof**

The undersigned hereby consents to act as Secretary of the Corporation, effective as of the date hereof.

I (a) certify that I am (i) a citizen or permanent resident of Canada, and (ii) ordinarily resident in Canada, (b) acknowledge that the Corporation is relying upon this certificate for the purpose of ensuring compliance by the Corporation with the provisions of the Business Corporations Act and (c) agree to advise the Corporation immediately by an instrument in writing delivered to the Corporation of any change in my citizenship or place of residence.

I declare that my home address is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATED the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Andrea Holland