

HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE CORPORATION

1. Receive the Consolidated Financial Statements of the Corporation for the year ended December 31, 2019

RESOLVED THAT the audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2019, a copy of which is attached hereto as Schedule "A", as approved by the Board of Directors of the Corporation are received by the Shareholder.

2. Receive the 2020 Budget of the Corporation

RESOLVED THAT the 2020 budget of the Corporation, a copy of which is attached hereto as Schedule "B", is received by the Shareholder.

3. Receive the September 17, 2020 Board of Directors' Resolution

RESOLVED THAT the September 17, 2020 Board of Director's Resolution, a copy of which is attached hereto as Schedule "C", is received by the Shareholder.

4. Appointment of the Auditors

Appointment of KPMG as auditors of the Corporation:

- Auditor continues until appointed or changed; and
- Board of Directors satisfied with service provided by KPMG as auditors.

RESOLVED THAT KPMG LLP, Chartered Accountants, are appointed auditors of the Corporation for the fiscal year 2020 at a remuneration to be settled by the President of the Corporation.

5. Ratification

RESOLVED THAT all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors, Sole Shareholder and Officers of the Corporation enacted, passed, made, done or taken since the last meeting of the Sole Shareholder as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Sole Shareholder of the Corporation are hereby approved, ratified, sanctioned and confirmed.

THE FOREGOING RESOLUTIONS are hereby consented to by the sole shareholder of the Corporation pursuant to the provision of the *Business Corporation Act* (Ontario).

DATED the 21st day of October 2020.

CITY OF HAMILTON

F. Eisenberger
Mayor

A. Holland
City Clerk

SCHEDULE "A"
Consolidated Financial Statements of the Corporation

SCHEDULE "B"
2020 Budget of the Corporation

SCHEDULE "C"

Board of Directors' Resolution dated September XX, 2020