

Hamilton Utilities Corporation Annual General Meeting

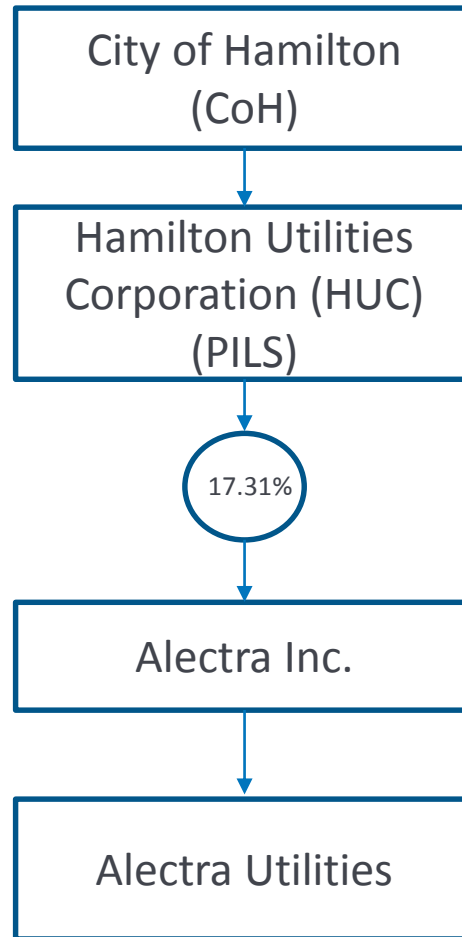
June 10, 2021



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- Introduction of Board Members, Management and Guests in attendance
- HUC Corporate Structure
- Resolutions to be heard

Current HUC Corporate Structure



HUC Resolutions

- Approval of the HUC Audited Consolidated Financial Statements – Year Ended December 31, 2020
- Appointment of the Auditor of the Corporation for 2021
- Continuation of the Directors of the Corporation

Hamilton Utilities Corporation

QUESTIONS