

Appointment and Remuneration of the Auditor for the Hamilton Enterprises Holding Corporation

- (a) That the present auditor, KPMG LLP, be appointed as the auditor of the Hamilton Enterprises Holding Corporation, for the 2021 fiscal year of the Corporation; and,
- (b) That the remuneration to be paid to KPMG LLP as auditor of the Hamilton Enterprises Holding Corporation for the 2021 fiscal period of the Corporation shall be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.