

HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. 2020 AUDITED FINANCIAL STATEMENTS

RESOLVED that the audited financial statements for the 2020 fiscal year, a copy of which is attached hereto as Schedule 1, be approved.

2. 2021 BUDGET

RESOLVED that the 2021 budget, a copy of which is attached hereto as Schedule 2, be approved and adopted.

3. CONFIRMATORY ACTIONS

RESOLVED that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

BE IT FURTHER RESOLVED that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

THE FOREGOING RESOLUTIONS are hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario), R.S.O. 1990, c. B.16, as evidenced by such directors' signatures hereto.

DATED the 22nd day of June, 2021.

Brenda Johnson

Terry Whitehead

John Paul Danko