

HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. 2021 AUDITED FINANCIAL STATEMENTS

BE IT RESOLVED that the audited financial statements for the 2021 fiscal year (attached hereto as Schedule 1) be approved.

2. 2022 BUDGET

BE IT RESOLVED that the 2022 budget (attached hereto as Schedule 2) be approved and adopted.

3. RESIGNATION AND APPOINTMENT OF OFFICERS

BE IT RESOLVED that the resignation of Richard Male as Treasurer of the Corporation (attached hereto as Schedule 3) is hereby received.

BE IT RESOLVED that Shelley Hesmer, having consented to act as Treasurer of the Corporation (attached hereto as Schedule 4), is hereby appointed as Treasurer of the Corporation commencing on June 7, 2022 and continuing thereafter until her successor is duly appointed.

4. CONFIRMATORY ACTIONS

BE IT 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 7th day of June, 2022.

Brenda Johnson

Terry Whitehead

John Paul Danko