

**HAMILTON UTILITIES CORPORATION**  
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE CORPORATION

**1. Audited Consolidated Financial Statements - Year Ended December 31, 2021**

**BE IT RESOLVED** that the Audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2021 (attached hereto as Appendix "A"), as approved by the Board of Directors of the Corporation, be received and approved by the Shareholder.

**2. Alectra Inc. Audited Consolidated Financial Statements and Shareholder Report – Year Ended December 31, 2021**

**BE IT RESOLVED** that the Audited Consolidated Financial Statements of Alectra Inc. and Shareholder Report for the year ended December 31, 2021, as approved by the Board of Directors of Alectra Inc. (attached hereto as Appendix "B"), be received by the Shareholder.

**3. Appointment and Remuneration of Auditor**

**BE IT RESOLVED** that the present auditor of the Corporation, KPMG LLP, be appointed as the auditor of the Corporation for the 2022 fiscal year of the Corporation at a remuneration to be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.