

# Hamilton Utilities Corporation Annual General Meeting

June 17, 2022

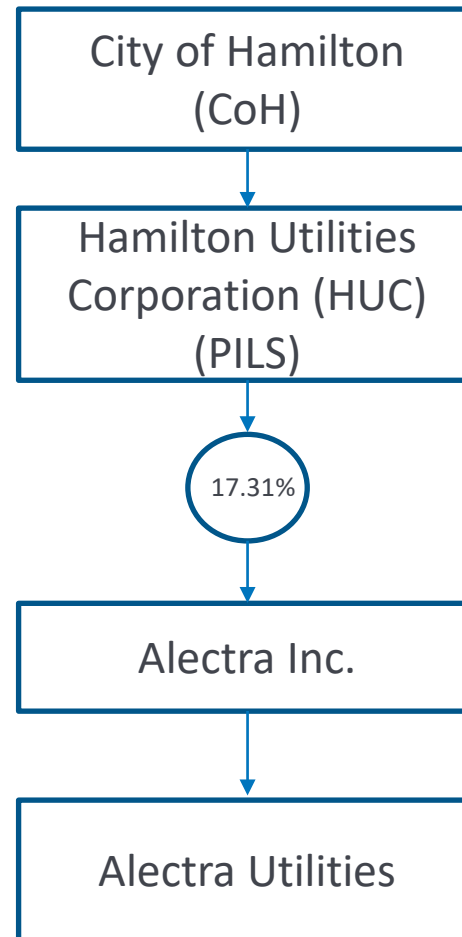


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- Introduction of Board Members, Management and Guests in attendance
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# Opening Remarks From HUC Board Chair

# Current HUC Corporate Structure



# HUC Resolutions

- Receipt and Approval of the HUC Audited Consolidated Financial Statements – Year Ended December 31, 2021
- Appointment & Remuneration of the Auditor of the Corporation for 2022
- Continuation of the Directors of the Corporation and appointment of new Director

# Alectra Resolutions

- Receipt of the Alectra Inc. Financial Statements – Year Ended December 31, 2021

# Hamilton Utilities Corporation

## QUESTIONS