

HAMILTON RENEWABLE POWER INC.
(the "Corporation")

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION

1. REGISNATION AND APPOINTMENT OF PRESIDENT

BE IT RESOLVED:

- (a) that the Corporation's Report re: 'Appointment of a New President' (attached hereto as Schedule "A") be and the same is hereby received by the Board of Directors of the Corporation; and
- (b) that the recommendations in the aforementioned Report be hereby approved, namely that:
 - i. Carlyle Khan hereby resigns as President of the Corporation commencing on the date hereof; and
 - ii. Indra Maharjan is hereby appointed as President of the Corporation commencing on the date hereof and continuing thereafter until their successor is duly appointed.

2. APPOINTMENT OF SECRETARY

BE IT RESOLVED that the City Clerk of the City of Hamilton is hereby appointed as Secretary of the Corporation commencing on the date hereof and continuing until their successor is duly appointed.

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 12th day of September, 2024.

Andrea Horwath

Maureen Wilson

Tammy Hwang

Mark Tadeson

Craig Cassar