

**HAMILTON RENEWABLE POWER INC.**  
(the "Corporation")

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CORPORATION

**1. 2023 AUDITED FINANCIAL STATEMENTS**

BE IT RESOLVED that the audited financial statements for the 2023 fiscal year (attached hereto as Schedule "A") be received and approved.

**2. 2024 AUDITED FINANCIAL STATEMENTS**

BE IT RESOLVED that the audited financial statements for the 2024 fiscal year (attached hereto as Schedule "B") be received and approved.

**3. 2025 BUDGET**

BE IT RESOLVED that the 2025 budget (attached hereto as Schedule "C") be approved and adopted.

**4. REPORT # HRP25001**

BE IT RESOLVED that Corporation Report # HTDC25001 (attached hereto as Schedule "D") be received.

**5. REPORT # HRP25002**

BE IT RESOLVED that Corporation Report # HRP25002 (attached hereto as Schedule "E") be received and the recommendations contained therein be approved, namely that:

- (i) the Board of Directors of the Corporation hereby approves funding of up to One Hundred Thousand Dollars (\$100,000 CDN) to be taken from the Corporation's bank account to be used to address the shortfall between the previously approved One Hundred Fifty Thousand Dollars (\$150,000 CDN) and the total project cost of Two Hundred Fifty Thousand Dollars (\$250,000 CDN) to allow the Corporation to proceed with awarding RFP C11-40-25: Prime Consultant Services Required for Preliminary Design and Engineering of Biogas Upgrading Unit Installation and Connection to Utility Line.

**6. APPOINTMENT OF PRESIDENT**

BE IT RESOLVED that Jackie Kennedy is hereby appointed as President of the Corporation commencing on the date hereof and continuing thereafter until their successor is duly appointed.

## 7. CONFIRMATORY ACTIONS

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

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 22<sup>nd</sup> day of July, 2025.

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Andrea Horwath

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Maureen Wilson

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Tammy Hwang

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Mark Tadeson

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Craig Cassar