

**THE HAMILTON STREET RAILWAY COMPANY**  
(the "Corporation")

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE CORPORATION

**1. APPOINTMENT OF OFFICERS**

BE IT RESOLVED that the following person is appointed to hold the office set opposite their name with all rights and obligations associated therewith, until such time as said person resigns or is replaced by the Board:

- a. Matthew Trennum – Secretary.

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 4<sup>th</sup> day of September 2025.

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Andrea Horwath

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Brad Clark

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Maureen Wilson

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Jeff Beattie

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Cameron Kroetsch

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Mark Tadeson

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Nrinder Nann

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Craig Cassar

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Tammy Hwang

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Alex Wilson

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Matt Francis

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Mike Spadafora

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Tom Jackson

\_\_\_\_\_  
Ted McMeekin

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Esther Pauls