

Entegrus Inc.

(the “Corporation”)

Shareholders Resolution

BE IT RESOLVED that the shareholders of the corporation approve:

1. The audited consolidated financial statements of Entegrus Inc. for the financial year ended December 31, 2023.
2. The following persons appointed as Directors to the Entegrus Inc. Board:

Max Fantuz (Chatham-Kent independent representative)
Pat McMahon (Chatham-Kent independent representative)
Helen Platis (Chatham-Kent independent representative)
Councillor Brock McGregor (Chatham-Kent representative)
Mayor Darrin Canniff (Chatham-Kent representative)
Lindsay Boyd (Chatham-Kent independent representative)
Seth Whitney (Corix District Energy Holdings LP representative)
Councillor Steve Wookey (St Thomas representative)
Joe Brophy (St Thomas independent representative)

3. That MNP be appointed as the auditors for Entegrus Inc for the year ending December 2024.

The forgoing resolution is hereby consented to by all of the Shareholders of the Corporation pursuant to the Business Corporations Act, R.S.O. 1990 Chap. B.16.

The Municipality of Chatham-Kent

Mayor

Municipal Clerk

The City of St. Thomas

Mayor

City Clerk

Corix District Energy Holdings LP
