ONTARIO SUPERIOR COURT OF JUSTICE

THE HONOURABLE MR. / MDM. SKARICA

<u>ГСТОА</u>, тне _____ DAY OF <u>_____</u> *DETOBER*____ 2021.

BETWEEN:

JUSTICE



ORLANDO IERACI, GIUSEPPE MELECA, FRANK TROIANO, CONCEZIO BATTAGLINI, CARMELO COMMISSO, FRANCESCO GAGLIANO, GIUSEPPE GAGLIANO, DAVID MEADOWS, GIUSEPPE COMMISSO, JOHN KOLOVOS, BORDEN KENT, GABRIEL DIVITTORIO, 747304 ONTARIO LIMITED, RITA BENNETT, MAGGIORINO TORRESAN, MARCO BATTAGLINI, DAVID BATTAGLINI, LEO BATTAGLINI, VINCENZO MINNELLA, DINO MINNELLA, FERRUCCIO AGOSTINO, TONY MINNELLA, VITO MINNELLA, ROCCO MINNELLA, ANNA M. MINNELLA and JOHN PETROSINO

Applicants

-and-

VINCENZO POLSINELLI, RODOLFO GRANATA, GARA HOLDINGS, NAJEEB WAHAB, P.O.S.E. INVESTMENTS, 910913 ONTARIO INC. and TERRY HOPKINS

Respondents

ORDER

THIS MOTION made by Deloitte Restructuring Inc. (formerly Deloitte & Touche Inc. ("Deloitte" or the "Receiver") in its capacity as the court appointed Receiver and Manager (the "Receiver") of the undertakings, property and assets of P.O.S.E. Investments, including 910912 Ontario Inc. and 910913 Ontario Inc. ("POSE") was heard this day at the Courthouse, 45 Main Street East, Hamilton, Ontario.

ON READING the Motion Record of the Receiver, filed, and the Order of Justice Goodman, dated October 11, 2016,

- 1. THIS COURT ORDERS that the time for service of the Notice of Motion and the Motion Record, herein, be and it is hereby abridged, if necessary, and that the service, including the manner of service of the motion materials, be and it is hereby approved and validated, that this Motion is properly returnable today and that all parties entitled to notice were validly served and that the notice provided in respect of this Motion was adequate for all purposes whatsoever and that the Motion is properly returnable before this Court and that further service thereof upon any interested party other than those served is hereby dispended with.
- 2. THIS COURT ORDERS AND DIRECTS the Receiver to pay the sum of \$3,682.78 into Court, representing the remaining monies in its hands for all unclaimed dividends inclusive of accrued interest, in full and final satisfaction of the approved Final Unitholder Distribution (the "Final Distribution")
- 3. THIS COURT ORDERS that upon payment of the Final Distribution and upon the Receiver filing a certificate substantially in the form attached as Schedule "A" hereto certifying that it has completed the other activities described in the report of the Receiver, dated August 26, 2016, and the Order of Justice Goodman, dated October 11, 2016, the Receiver shall be discharged as Receiver of the undertaking, property and assets of POSE, provided however that notwithstanding its discharge herein (a) the Receiver shall remain Receiver for the performance of such incidental duties as may be required to complete the administration of the receivership herein, and (b) the Receiver shall continue to have the benefit of the provisions of all Orders made in this proceeding, including all approvals, protections and stays of proceedings in favour of Deloitte Restructuring Inc. in its capacity as Receiver.

THIS COURT ORDERS AND DECLARES that Deloitte Restructuring Inc. is hereby released and discharged from any and all liability that Deloitte Restructuring Inc. now has or may hereafter have by reason of, or in any way arising out of, the acts or omissions of Deloitte Restructuring Inc. while acting in its capacity as Receiver herein, save and except for any gross negligence or wilful misconduct on the Receiver's part. Without limiting the generality of the foregoing, Deloitte Restructuring Inc. is hereby forever released and discharged from any and all liability relating to matters that were raised, or which could have been raised, in the within receivership proceedings, save and except for any gross negligence or wilful misconduct on the Receiver's part.

Electronically Issued and Entered.

4.

Hamilton Court File No.: CV-12-36909

ONTARIO SUPERIOR COURT OF JUSTICE

BETWEEN:

ORLANDO IERACI, GIUSEPPE MELECA, FRANK TROIANO, CONCEZIO BATTAGLINI, CARMELO COMMISSO, FRANCESCO GAGLIANO, GIUSEPPE GAGLIANO, DAVID MEADOWS, GIUSEPPE COMMISSO, JOHN KOLOVOS, BORDEN KENT, GABRIEL DIVITTORIO, 747304 ONTARIO LIMITED, RITA BENNETT, MAGGIORINO TORRESAN, MARCO BATTAGLINI, DAVID BATTAGLINI, LEO BATTAGLINI, VINCENZO MINNELLA, DINO MINNELLA, FERRUCCIO AGOSTINO, TONY MINNELLA, VITO MINNELLA, ROCCO MINNELLA, ANNA M. MINNELLA and JOHN PETROSINO

Applicants

-and-

VINCENZO POLSINELLI, RODOLFO GRANATA, GARA HOLDINGS, NAJEEB WAHAB, P.O.S.E. INVESTMENTS, 910913 ONTARIO INC. and TERRY HOPKINS

Respondents

RECEIVER'S CERTIFICATE

WHEREAS, pursuant to the Order of the Honourable Justice Campbell of the Ontario Superior Court of Justice, made the 28th day of February, 2014, Deloitte Restructuring Inc. ("Deloitte Restructuring Inc.") was appointed receiver and manager (in such capacities, the "Receiver") without security, of all of the assets, undertakings and properties of P.O.S.E. Investments, 910912 Ontario Limited and 910913 Ontario Limited, including all of the proceeds realized therefrom.

AND WHEREAS in its capacity as Receiver, Deloitte Restructuring Inc. was authorized to complete certain actions (the "**Duties**"),

THE UNDERSIGNED HEREBY CERTIFIES as follows:

1. The Duties have been completed; and

2. The Receiver has completed, complied with and satisfied all of the terms of the Discharge Order to be completed, complied with and satisfied by it.

MADE at Toronto, Ontario, this 25th day of October. , 2021.

Deloitte Restructuring Inc.

In its capacity as Court-Appointed Receiver/Manager of P.O.S.E. Investments, 910912 Ontario Limited and 910913 Ontario Limited and not in its personal capacity.

ORLANDO IERACI ET AL.	V.	VINCENZO POLSINEI	Court File No. : CV-12-3690 LI ET AL.
Applicants			Respondents
			ONTARIO SUPERIOR COURT OF JUSTICE
			PROCEEDING COMMENCED AT ORANGEVILLE
			ORDER
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			Lawyers for Deloitte Restructuring Inc. in its capacity as Receiver and Manager for P.O.S.E. Investments