

CANADA)
)
PROVINCE OF ONTARIO)

TO ALL WHOM THESE PRESENTS
MAY COME, BE SEEN OR KNOWN

TO WIT:)
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I, **James Burk Musgrove**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Regional Municipality of Toronto, in said Province, **DO CERTIFY AND ATTEST** that Schedule A, the paper-writing hereto annexed, is a true extract from the Minutes of a General Meeting of the Members of Ontario Electronic Stewardship, duly held on February 24, 2021, constituting a resolution approving Deloitte Restructuring Inc. as Liquidator of Ontario Electronic Stewardship, effective April 1, 2021, the said copy having been compared by me with the Minutes of such meeting, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto, Ontario this 6th day of April 2021.





James B. Musgrove
A Notary Public in and for the Province of Ontario.

SCHEDULE A

**Extract from Minutes of a Meeting of the Members of Ontario Electronic
Stewardship held February 24, 2021**

On motion by Brandon Seegmiller, seconded by Doug Smith, it was resolved that:...

- B. Deloitte Restructuring Inc. be appointed as the liquidator of the Corporation, effective April 1, 2021, to carry on such functions as set out in the Corporations Act and as set out pursuant to the terms of a liquidator agreement between the Corporation and Deloitte Restructuring Inc. to effect the approved wind-up plan for the Corporation