

Appendix 2

RESOLUTION OF THE SHAREHOLDERS OF ENERSOURCE CORPORATION

WHEREAS Enersource Corporation (the “**Corporation**”) has received notice of the Annual General Meeting (the “**AGM**”) of Alectra Inc. (“**Alectra**”) to be held on April 29, 2022;

AND WHEREAS in connection with the AGM, it is proposed that the shareholders of Alectra approve the following Special Resolution (the “**Alectra Resolution**”):

In accordance with Subsection 2.21(1)(j) of the Alectra Inc. Unanimous Shareholder Agreement:

1. KPMG LLP are appointed auditors of the Corporation, to hold office until the close of the next annual meeting of the shareholders or until their successors are appointed, subject to the provisions of the Business Corporations Act; and

2. The remuneration of the auditors shall be fixed by the directors of the Corporation.

3.

NOW THEREFORE IT IS RESOLVED THAT:

1. The Corporation in its capacity as a shareholder of Alectra be and is hereby authorized to give its approval to the Alectra Resolution.

DATED the _____ day of _____, 2022.

THE CORPORATION OF THE CITY OF MISSISSAUGA

Per: _____

Name: Bonnie Crombie
Title: Mayor

Per: _____

Name: Diana Rusnov
Title: City Clerk

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BPC ENERGY CORPORATION

Per: _____

Name:

Title:

Per: _____

Name:

Title: