

Appendix 4

ENERSOURCE CORPORATION
 (the “Corporation”)
RESOLUTION of the Board of Directors

Subject: Approval of Alectra Resolution and re-Appointment of John Knowlton	
Moved by:	Resolution Number:
Seconded by:	Page: 1 of 2

WHEREAS the Corporation has received notice of the Annual General Meeting (the “**AGM**”) of Alectra Inc. (“**Alectra**”) to be held on April 28, 2023;

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.

AND WHEREAS BCP Energy Corporation (“**Borealis**”) is entitled to select one nominee to be appointed to the Board of Directors of Alectra and the term of its current nominee, John Knowlton, will expire at the AGM on April 28, 2023;

AND WHEREAS Borealis desires that John Knowlton be re-appointed to the Board of Directors of Alectra;

NOW THEREFORE BE IT RESOLVED THAT:

1. Subject to and conditional upon the approval of the shareholders of the Corporation, the Corporation in its capacity as a shareholder of Alectra, is authorized to give its approval to the Alectra Resolution;
2. John Knowlton be reappointed to the Board of Directors of Alectra Inc. as one of Enersource’s independent representatives on the board for a further term of 3 years, commencing April 28, 2023 and expiring upon the holding of Alectra’s 2026 Annual General Meeting;

- 3. The CEO and the Chair of the Corporation are hereby authorized and directed to execute and deliver the Alectra Resolution; and
- 4. The CEO and the Chair of the Corporation are hereby authorized and directed to sign and/or dispatch and deliver all other resolutions, documents, notices or certificates to be signed and/or dispatched or delivered under or in connection with the foregoing matters.

Dated:
Signed:
Name (Print):
Title (Print): Board Member

Dated:
Signed:
Name (Print):
Title (Print): Board Member