

ENERSOURCE CORPORATION
(the "Corporation")
RESOLUTION of the Board of Directors

Subject: Approval of Alectra Resolution and appointment of Alectra auditors	
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WHEREAS Enersource Corporation has received notice of the Annual General Meeting (the "**AGM**") of Alectra Inc. ("**Alectra**") to be held on April 25, 2025;

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.

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. The CEO and the Chair of the Corporation are hereby authorized and directed to execute and deliver the Alectra Resolution; and
3. 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): Chair

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