

Appendix 1

**RESOLUTION OF THE SHAREHOLDERS OF ENERSOURCE CORPORATION**

**WHEREAS** on December 13, 2023, the Council of the City of Mississauga, passed resolution 0285-2023 approving the Third Amended and Restated Shareholders' Agreement between the City of Mississauga, BPC Energy Corporation and Enersource Corporation, eliminating paid positions on the Board of Directors of Enersource (the "Board"), and resolved to appoint City staff members Shari Lichterman and Andra Maxwell to the Board;

**AND WHEREAS** Enersource Corporation (the "**Corporation**") will present its audited financial statements for the year ending December 31, 2023 at a future meeting of Mississauga City Council to be held before June 30, 2024;

**AND WHEREAS** the shareholders of a corporation may pass a shareholders' resolution in lieu of holding an annual general meeting;

**NOW THEREFORE IT IS RESOLVED THAT:**

1. The following nominees of the City of Mississauga are appointed to the Board of Directors of Enersource, effective January 1, 2024, to serve until directors are appointed to replace them:  
Shari Lichterman  
Andra Maxwell; and
2. That this resolution is passed in lieu of the holding of an Annual General Meeting of Enersource Corporation.

**DATED** the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**THE CORPORATION OF THE CITY OF MISSISSAUGA**

Per: \_\_\_\_\_  
Name: Matt Mahoney  
Title: Acting Mayor

Per: \_\_\_\_\_  
Name: Diana Rusnov  
Title: City Clerk

**BPC ENERGY CORPORATION**

Per: \_\_\_\_\_  
Name:  
Title:

Per: \_\_\_\_\_  
Name:  
Title: