

C.	<u>DELEGATIONS</u>
<p>BDO – Financial Statements & 2025 Audit Presentation</p>	<p>C1</p> <p>BDO representatives Mario Piroddi and Brianne Rauch appeared before the Board to present the 2025 Audited Financial Statements</p> <p>Res: 13/26 Moved By: Director Guimond Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2025 audited Financial Statements <u>be approved</u> as presented.</p> <p style="text-align: center;">CARRIED</p>
D.	<u>MINUTES:</u>
<p>Board Minutes – April 14th, 2025</p>	<p>D1</p> <p>Res: 14/26 Moved By: Director Norgren Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held April 14th, 2026 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
G.	<u>STAFF REPORTS:</u>
<p>Annual Report</p>	<p>G1</p> <p>Res: 15/26 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to</p>

	<p>sign the Annual Report Form 6 as required by the Ministry of Finance.</p> <p style="text-align: center;">CARRIED</p>
<p>Directors Resolutions</p>	<p>G2</p> <p>Res: 16/26 Moved By: Director Barnett Seconded By: Director Norgren</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> 1.) The financial statements of the Company for the financial year ended December 31st, 2025 and auditors report thereon, be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval. 2.) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney – President and David Edward Mingo – Secretary. 3.) Fulton & Co. LLP be and they are hereby appointed solicitors for the Company to hold office until the next annual general meeting of the shareholders. 4.) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date of February 22nd, 2026 <p style="text-align: center;">CARRIED</p>

Shareholders Resolutions

G3

Res: 17/26

Moved By: Director Barnett

Seconded By: Director Guimond

BE IT RESOLVED THAT:

- 1.) The financial statements as approved by the Directors for the Company's financial year ending December 31st, 2025 be approved.
- 2.) BDO Canada LLP be appointed auditors for the Company for the financial year ending December 31st, 2026 and the remuneration of the auditors be fixed by the directors.
- 3.) All lawful contracts, acts, proceedings, appointment and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.
- 4.) The following persons be elected as directors of the Company for the next Annual Reference Period or until their successors are elected or appointed. David Edward Mingo; Maureen Ann Pinkney; Donna Arlene Barnett, Jenni Joelle Guimond; Martic Eric Norgren
- 5.) The annual general meeting of the Company for the year 2026 will be deemed to have been held on the date of these resolutions and the date of these resolutions be confirmed as the Annual Reference Date for the Company.
- 6.) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to be effective February 22nd, 2026.

CARRIED

