

Shareholder Resolution to Amend OPG's Articles of Amalgamation

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Date: Fri, 28 Apr 2017 10:39:08 -0400
Attachments: OPG Articles of Amalgamation 2007.pdf (2.95 MB); MOE_Approval_OPG_Articles of Amalgamation_2017 -LSB ESP.DOCX (31.36 kB)

Hi Andrew,

OPG was asked to submit the form of shareholder resolution that would be needed to amend OPG's Articles of Amalgamation.

Attached is our proposed markup of the OPG resolution. While OPG scoped the ask broadly we would suggest narrowing the scope which we've reflected in the attached.

Let us know if you have any questions/comments.

Thanks,
Martin