

**RESORT MUNICIPALITY OF WHISTLER
COUNCIL (SHAREHOLDER'S) RESOLUTION**

The Council of the Resort Municipality of Whistler in open meeting assembled, in its capacity as sole shareholder of Whistler 2020 Development Corp. (the "Company"), hereby resolves as follows:

1. that the presentation of a report of the directors to the shareholders on the affairs of the Company and the financial statements for the year ended December 31, 2023 be accepted, and that all acts and proceedings of the directors since the date of the last Annual General Meeting be confirmed and approved;
2. that the board of directors be reduced to seven;
3. that the following persons having consented in writing to act as directors of the Company, be appointed directors of the Company, to hold office until the next annual general meeting of the Company or until sooner ceasing to hold office:

Eric Martin
Duane Jackson
Alvin G. Poettcker
Emily Taylor
Ralph Forsyth
Jeffrey Murl
Beau Jarvis;

4. that pursuant to Section 182 of the *Business Corporations Act*, the Resort Municipality of Whistler, being the sole shareholder of the Company entitled to attend and vote at the Annual General Meeting, does hereby waive the holding of the said meeting and does consent in writing to all of the foregoing resolutions, which constitute proceedings in lieu of the 2024 Annual General Meeting of the Company and does specify January 30, 2024 as being the date on which the 2024 Annual General Meeting shall be deemed to have been held, as testified by the signatures of the Mayor and Corporate Officer hereto.

DATED this _____ day of _____, 2024.

RESORT MUNICIPALITY OF WHISTLER by its
authorized signatories:

Name:

Name: