

WHISTLER HOUSING AUTHORITY LTD.
(the "Company")

SHAREHOLDER'S RESOLUTIONS

WHEREAS the Resort Municipality of Whistler is the sole shareholder of Whistler Housing Authority Ltd.;

PURSUANT to the Articles of the Company, the following resolutions are passed as resolutions of the sole shareholder of the Company, duly consented to in writing by all of the directors of the sole shareholder of the Company.

ANNUAL GENERAL MEETING

RESOLVED that the requirement of holding the Annual General Meeting of Shareholders of the Company for the current year, deemed to be held the **7th day of December, 2024**, is hereby waived.

FINANCIAL STATEMENTS

RESOLVED that the presentation of a report of the Directors to the Shareholders on the affairs of the Company and financial statements dated 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.

APPOINTMENT OF DIRECTORS

RESOLVED that the following persons be and are hereby appointed directors of the Company, so that the Board of Directors is therefore composed of the following persons, to hold office until the next Annual General Meeting or until their successors are elected or appointed.

Jen Ford
Jack Crompton
Virginia Cullen
Diana Chan

Jessie Morden
David Brownlie
George D. Maxwell

AUDITOR

RESOLVED that the appointment of BDO Canada as auditor of the Company for the current fiscal year of the Company be endorsed.

Dated this ___ day of _____, 202__.

RESORT MUNICIPALITY OF WHISTLER
by its authorized signatories:

Name:

Name: