

**RESOLUTION OF THE DIRECTORS  
OF  
ERTH CORPORATION  
(the "Corporation")**

**APPROVAL - 2023 CORPORATE ACTION PLAN**

**RESOLVED THAT** the 2023 Action Plan of the Corporation for the fiscal period ending December 31, 2023 is hereby adopted by the Board of Directors of the Corporation.

The foregoing resolution is, by the signature below of the Chair of the Corporation, approved and passed by a majority of the Directors of the Corporation pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED the 20<sup>th</sup> day of October, 2022.


Moved:

David Apfelbeck

Seconded:

Paul Madden

Carried:

  
**Nicholas Vink, Chair**