

RESOLUTION OF THE SHAREHOLDER OF
VAUGHAN HOLDINGS INC.
(the "Corporation")

APPOINTMENT OF DIRECTORS

RESOLVED that the following persons are appointed directors of the Corporation until the next annual meeting of shareholders or until their respective successors are elected or appointed effective November 15, 2022.

Steven Del Duca
Mario G. Racco
Adriano Volpentesta
Chris Ainsworth
Gila Martow

CONFIRMATION OF DIRECTORS

RESOLVED that the following persons are confirmed as directors of the Corporation until the next annual meeting of shareholders or until their respective successors are elected or appointed:

Linda Jackson
Mario Ferri
Gino Rosati
Marilyn Iafrate
Rosanna DeFrancesca

REMOVAL OF DIRECTORS

RESOLVED that the following persons are removed as directors of the Corporation effective November 14, 2022:

Maurizio Bevilacqua
Tony Carella
Sandra Yeung Racco
Alan Shefman

The foregoing Resolution is signed by the sole shareholder of the Corporation DATED this ** day of ***** 2022.

THE CORPORATION OF THE CITY OF VAUGHAN

Per: _____
Todd Coles