

SPECIAL RESOLUTION
OF THE MARKHAM WAXERS AAA ZONE INC.

1. ARTICLES OF AMENDMENT

WHEREAS:

- A. the *Not-for-Profit Corporations Act, 2010* (Ontario) (the "**Act**") came into force on October 19, 2021, and replaced the *Corporations Act* (Ontario) in governing corporations without share capital; and
- B. it is in the best interests of the Corporation to amend its **letters patent and supplementary letters patent** to bring them into conformity with the Act by filing articles of amendment in the form presented to the members (the "**Articles of Amendment**");

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- a. the Corporation is authorized to file with Ministry of Public and Business Service Delivery the Articles of Amendment as attached hereto as **Schedule "A"**;
- b. any one (1) officer or director of the Corporation is authorized and directed on behalf of the Corporation to deliver Articles of Amendment to the Director under the Act and to sign and execute all documents and to do all things necessary or advisable in connection with the foregoing; and
- c. the Board of Directors of the Corporation is authorized to revoke this special resolution without further approval of the members of the Corporation at any time prior to the endorsement by the Director under the Act, of a certificate of amendment of articles in respect of the amendments referred to above.

October 23, 2025