General Banking Resolution

This form is used to identify who in your Company has the authority to establish and operate bank accounts.

Resolution of the board of Directors of[1]
THE LAMBTON COLLEGE OF APPLIED ARTS AND TECHNOLOGY
(the "Corporation") *(If applicable, add the trade name)*

Resolved that:

1. **CIBC as banker.** The Corporation appoints **Canadian Imperial Bank of Commerce** ("CIBC") as its banker.
2. **Authorized Signing Officers**[2]

Any **2** of Robert J Kardas,Spencer Dickson, David Machacek, Julie Carlton, Tyler Virostek, Leila Berg (each being an "Authorized Signing Officer") is/are authorized for and on behalf of the Corporation from time to time to:

a) sign or endorse any cheques, promissory notes and evidences of indebtedness, whether or not an overdraft is created in any Account as a result;
b) provide any authority to any CIBC officer to accept and/or pay any and all drafts, bills of exchange or promissory notes on the Corporation's behalf;
c) enter into any securities-related transactions with CIBC or any of its securities subsidiaries;
d) receive from CIBC or any of its subsidiaries any stocks, bonds or other property of our firm;
e) sign receipts for and orders relating to any of the Corporation's property held by or on behalf of CIBC or any of its subsidiaries;
f) borrow money or otherwise obtain credit from CIBC by way of loans, advances, overdrafts or otherwise; and to give security over any or all of the Corporation's currently owned or after-acquired, real or personal, movable or immovable property to secure any such credit obtained by CIBC, and to sign all documents necessary to do so;
g) guarantee to CIBC the indebtedness and liability of any person, firm or corporation, in either a limited or unlimited amount and either with or without security; and
h) sign any agreement with or authority to CIBC or any of its subsidiaries relating to the Corporation's banking and financial services needs, whether generally or with regard to any particular transaction (including, among other things, (i) the Account Operation Agreement, (ii) interest rate, foreign exchange and commodity-related banking arrangements, and (iii) CIBC's service agreements for centralized cash control, third party payments, electronic data interchange, and any other of CIBC's cash management services).

3. **Delegation of Authority**[3] **2** of the Authorized Signing Officers may, from time to time, delegate or remove authority in writing to one or more delegatees to do any or all of the actions described in clause 2, with such delegatees being granted authority to further subdelegate authority to effect instructions on CIBC's Cash Management Service platforms. Such delegation may be for either a limited or unlimited period of time. The delegation letter will identify by name and title, and contain specimen signatures of, each delegate or subdelegatee.
4. **Trade name.** If the Corporation operates any Account under one or more business or trade names, the terms of this resolution apply to each such Account.
5. **Accounts.** In this resolution, the phrase "Account" means each and every account of the Corporation maintained with CIBC, whether in a trade name or otherwise;
6. **CIBC's reliance.** CIBC may rely on everything that is done and on all documents signed on the Corporation's behalf in accordance with this resolution. All such documents will be valid and binding upon the Corporation whether or not the Corporation's corporate seal (if there is one) has been placed on any such document.
7. **Copy of this Resolution.** The Corporation will provide CIBC with a certified true copy of this resolution and a list of the names of all individuals authorized to act in accordance with this resolution, as well as specimens of their signatures. Each office and branch of CIBC may act in accordance with those documents and this resolution until due written notice has been given to and received by a responsible CIBC officer.

We certify that the above is a true copy of a resolution passed by the Board of Directors of the Corporation on[4] April 9, 2026 and recorded in the Minute Book of the proceedings of the Board of Directors, and that the said resolution is now in full force and effect.

By signing this form, we (i) personally agree to CIBC handling our personal information to administer the Corporation's account(s) and as otherwise described in the CIBC privacy policy or in the related account application(s), and (ii) we confirm we have obtained the consent of each Authorized Signing Officer to provide their personal information to CIBC and for CIBC to handle their information as set out herein.

For Quebec Only: The parties confirm that it is their express wish that this agreement and documents related thereto be drawn up in English. For an agreement entered into on or after June 1, 2023, the parties acknowledge that they had the opportunity to consult the French version of the agreement and confirm that it is their express wish to be bound by the English version of the agreement.

Les parties confirment leur volonté expresse que l'entente et les documents s'y rattachant soient rédigés en anglais. Pour une entente conclue à compter du 1er juin 2023, les parties reconnaissent qu'elles ont eu l'opportunité de consulter la version française de l'entente et confirment leur volonté expresse d'être liées par la version anglaise de l'entente.

Dated[5] ____________ X ____________ X ____________

Signature of President | Signature of Secretary

Instructions for completing this form:

(1) Insert the exact legal name of the corporation, as recorded on the Articles of Incorporation or the Articles of Amendment. This field may be pre-populated by CIBC. If applicable, add the trade name beneath the exact legal name.

(2) Insert the official titles of all authorized officers, and the number required to sign each item. If the space provided is insufficient, attach a detailed schedule and insert “see attached schedule” in the space provided. Please make sure that every officer listed in this field signs Form 144L – Authorized Signatures.

(3) Insert the number of Authorized Signing Officers required to issue a letter to delegate authority. If you wish to identify specific Authorized Signing Officers, and the space provided is insufficient, attach a detailed schedule and insert “see attached schedule” in the space provided.

(4) Insert the date the Board of Directors has passed or agreed to this resolution.

(5) Have the form dated and signed by the appropriate signatories. If the title of the signatories are not the titles of the officers signing, please change the title and initial the change.