

RESOLUTIONS OF THE DIRECTORS
OF
GESTION TRANSURBAN CARDINAL LTÉE
TRANSURBAN CARDINAL HOLDINGS LTD
(the “**Corporation**”)

Approval of Annual Report Regarding Forced Labour and Child Labour in Supply Chains

WHEREAS the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the “**Act**”) came into force on January 1st, 2024;

WHEREAS the Act requires that certain entities, including the Corporation, on or before May 31st of each year, report to the Minister of Public Safety and Emergency Preparedness (the “**Minister**”) on the steps the Corporation has taken during its previous financial year to prevent and reduce the risk that forced and child labour is used in its supply chains;

WHEREAS the directors of the Corporation (the “**Directors**”) have been provided with a draft of the report of the Corporation for the financial year ended on June 30th, 2024 (the “**Report**”), which draft is hereby attached as Schedule A; and

WHEREAS section 11(4)(a) of the Act requires that the Report be approved by the Directors;

WHEREAS the Report is required to be filed with the Minister by May 31st, 2025; and

WHEREAS section 13 of the Act requires that the Corporation (i) make the Report available to the public, including by publishing it in a prominent place on its website, and (ii) provide the Report to its shareholder, along with its annual financial statements.

RESOLVED THAT:

1. the Report is hereby approved, and one or more directors are authorized to sign the Report on behalf of the Directors to evidence such approval; and
2. the submission of the Report to the Minister, including the completion of the mandatory questionnaire in respect thereof, the publishing of the Report on the Corporation’s website and the delivery of the Report to the Corporation’s shareholder together with the annual financial statements is approved.

Execution in Counterparts

RESOLVED THAT these resolutions may be executed in counterparts and delivered by means of portable document format (PDF), each of which when so executed and delivered shall be an original, but all such counterparts together shall constitute one and the same instrument.

(The signature page follows.)

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Each of the foregoing resolutions is hereby consented to by all of the directors of the Corporation pursuant to Section 140 of the *Business Corporations Act* (Québec) this 29th day of May 2025.



PIERRE BRIEN



JEFFREY DISTANLO



BEAU MEMORY