

MARMON HOLDINGS CORPORATION
(the “Corporation”)

RESOLUTIONS OF THE SOLE DIRECTOR

Date: May 14, 2026

REPORT PURSUANT TO THE *FIGHTING AGAINST FORCED LABOUR AND CHILD LABOUR IN SUPPLY CHAINS ACT*

WHEREAS the Corporation must file a report under the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the “Act”);

AND WHEREAS a draft report for the fiscal year ended December 31, 2025 has been submitted to the Board of Directors for its approval on behalf of the Corporation pursuant to paragraph 11(4)(a) of the Act;

NOW THEREFORE, BE IT RESOLVED:

THAT the draft report submitted to the Board of Directors and annexed to these resolutions be and is hereby approved;

THAT any of the directors of the Corporation be and is hereby authorized to sign the said report.

The foregoing resolutions are signed by the directors of the Corporation pursuant to Section 117 of the *Canada Business Corporations Act*.



SÉBASTIEN GALLANT

ANNEX

**REPORT PURSUANT TO THE *FIGHTING AGAINST FORCED LABOUR AND
CHILD LABOUR IN SUPPLY CHAINS ACT***