

**WHITECOURT NEWSPRINT COMPANY LTD.  
(the "Corporation")**

**as general partner of**

**WHITECOURT NEWSPRINT COMPANY LIMITED PARTNERSHIP**

**DIRECTOR'S RESOLUTION**

The following resolutions are consented to in writing by the sole director of the Corporation pursuant to the *Business Corporations Act* (Alberta) as of May 15, 2026.

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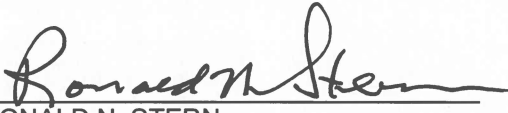
**WHEREAS** pursuant to the Fighting Against Forced Labour and Child Labour in Supply Chains Act (the "**Act**"), each entity producing, purchasing or distributing in Canada or importing goods from outside of Canada is required to meet the reporting obligations imposed under the Act which includes submission of a report (the "**Report**"), the form of which Report has been provided to the sole director of the Corporation.

**RESOLVED THAT:**

1. The form of Report circulated to the sole director of the Corporation is hereby approved.
2. The sole director or any one officer of the Corporation be and is hereby authorized on behalf of the Corporation to:
  - (a) execute the Report, which shall be in such form and contain such terms and conditions as may be approved by the person executing the same on behalf of the Corporation, whose signature thereon shall be conclusive evidence of such approval; and
  - (b) sign all other instruments and generally do all further acts and things as may be required to give effect to the terms of the Report and these resolutions.

*[Signature page follows]*

*Delivery of an executed copy of this resolution by electronic means, including by facsimile transmission or by electronic delivery in portable document format (".pdf"), will be equally as effective as delivery of a manually executed copy of this resolution.*

  
RONALD N. STERN