

**TORONTO PAN AM SPORTS CENTRE INC.**

(the “Corporation”)

**RESOLUTIONS OF THE SHAREHOLDERS**

**FINANCIAL STATEMENTS**

RESOLVED THAT:

1. The audited financial statements of the Corporation for the financial year ended December 31, 2023 are received.

**APPOINTMENT OF AUDITORS**

RESOLVED THAT:

1. Welch LLP are reappointed as the auditors of the Corporation until the close of the next annual meeting of the shareholders or until their successors are duly appointed.
2. The remuneration of the auditors will be fixed by the directors who are hereby authorized to fix that remuneration.

**CONFIRMATION OF PROCEEDINGS**

RESOLVED THAT:

1. All by-laws, contracts, acts, proceedings, appointments, elections, and payments of any director or officer of the Corporation that were enacted, made, done, or taken since the last annual meeting of the shareholders of the Corporation are approved, ratified, sanctioned, and confirmed.

The undersigned, being all of the shareholders of the Corporation, by their signatures hereby consent to the foregoing resolutions under the provisions of the *Business Corporations Act* (Ontario).

Dated as of:

**CITY OF TORONTO**

By:

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Name: Paul Johnson  
Title: City Manager

**THE GOVERNING COUNCIL OF THE  
UNIVERSITY OF TORONTO**

By:

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Name: Professor Scott Mabury  
Title: Vice-President, Operations  
and Real Estate  
Partnerships