

CERTIFIED COPY OF RESOLUTION OF THE MEMBERS OF
Supply Chain Management Association Ontario
(the "Corporation")

"WHEREAS the Corporation wishes to disassociate from the federation of the Supply Chain Management Association ("National Association") and the provincial/territorial Institutes of the Supply Chain Management Association ("Institutes") in accordance with Section 13.1 of the federation agreement among the National Association and the Institutes (the "Disassociation"), which provides as follows:

An Institute may voluntarily Disassociate if such Disassociation is authorized by a vote of at least two-thirds of the members of that Institute present or represented by proxy (if applicable) at an annual or special meeting of the members of that Institute called for that purpose.

AND WHEREAS the board of directors of the Corporation has recommended to the members that they approve the Disassociation.

BE IT RESOLVED THAT:

1. the Disassociation is hereby authorized and approved;
2. the board of directors of the Corporation is authorized to withdraw notice of Disassociation and cease the Disassociation process if the board of directors of the Corporation deems such action to be in the best interests of the Corporation;
3. any director or officer of the Corporation is authorized and directed, for and on behalf of the Corporation, to do all acts and things and to execute, under the corporate seal of the Corporation or otherwise, and to deliver all such notices, articles, agreements, documents, certificates or other instruments with such amendments as they may deem necessary or advisable to comply with the requirements of the federation agreement or other federation documents and any governmental authority having jurisdiction with respect to the Disassociation; and
4. any director or officer of the Corporation is authorized to take all steps necessary or desirable to give effect to the transactions contemplated in this special resolution."

I, Al-Azhar Khalfan, the President and CEO of the Corporation, hereby certify that the foregoing resolutions are true and correct copies of resolutions authorized by a vote of at least two-thirds of the members of SCMAO present or represented by proxy at a special meeting of the members of SCMAO called for that purpose on May 31, 2022 and that such resolutions are in full force and effect, unamended, as of the date hereof.

DATED June 1st, 2022



Al-Azhar Khalfan, President and CEO of
Supply Chain Management Association Ontario