

BRANT COMMUNITY HEALTHCARE SYSTEM
(the “Corporation”)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

May 27, 2025

The undersigned, being all of the members of the Board of Directors (the “**Board**”) of Brant Community Healthcare System, a corporation incorporated under the laws of Ontario (the “**Corporation**”), adopts, by unanimous written resolutions, pursuant to Section 35(1) of the *Not-for-Profit Corporations Act* (Ontario), the following with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board:

Modern Slavery Report

WHEREAS, the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (Canada) (the “**Modern Slavery Act**”) came into force on January 1, 2024 and requires, among other things, that businesses subject to the Modern Slavery Act prepare and file a report each year on, among other things, the steps that the business has taken during its previous financial year to prevent and reduce the risk that forced labor or child labor is used in its supply chain;

WHEREAS, the Corporation has prepared its report for the financial year ended March 31, 2024 in response to the requirements under the Modern Slavery Act (the “**Modern Slavery Report**”), a copy of which has been provided to the Board; and

WHEREAS, the Modern Slavery Act requires that the Modern Slavery Report be approved by the Board and that an attestation be provided by a member of the Board prior to its filing with the Minister of Public Safety and Emergency Preparedness (the “**Minister**”).

NOW THEREFORE BE IT, RESOLVED, that the Modern Slavery Report, as presented to the Board, is hereby authorized and approved by the Corporation, subject to such further non-material changes thereto as may be approved by any director of the Corporation, such approval to be conclusively evidenced by the signing of the Modern Slavery Report by such director;

FURTHER RESOLVED, that any director of the Corporation is hereby authorized, for and on behalf of the Corporation to sign the Modern Slavery Report and the attestation contained therein;

FURTHER RESOLVED, that any director or officer of the Corporation is hereby authorized to file the Modern Slavery Report with the Minister;

FURTHER RESOLVED, that any director or officer of the Corporation is hereby authorized and directed to submit to Public Safety Canada a completed questionnaire with respect to forced labor and child labor in the form provided by Public Safety Canada through its online portal, as such officer deems necessary or advisable, provided that the

content of the responses to such questionnaire are consistent with the Modern Slavery Report to the extent applicable; and

FURTHER RESOLVED, that any director or officer of the Corporation is hereby authorized and directed, for and on behalf of the Corporation, to take such actions and execute all such documents or other instruments as such officer deems necessary or advisable in order to complete the matters provided for herein, the execution and delivery of such documents or other instruments and the doing of any such other act by such officer to be conclusive evidence of such determination.

The undersigned pass each of the foregoing resolutions pursuant to the *Not-for-Profit Corporations Act* (Ontario). This document may be signed in counterparts (including counterparts by facsimile), and all such signed counterparts, when taken together, shall constitute one and the same document.

IN WITNESS WHEREOF, the Board of Directors have executed this unanimous resolution in writing as of the date first written above.



Dave Diegel (Board Chair)



Bonnie Camm (President and CEO)