

MANITOBA CROP ALLIANCE INC.

(the “**Association**”)

RESOLUTION RE AMENDMENT OF BY-LAW NO. 1/2025

BE IT RESOLVED THAT By-law No. 1/2019 be amended by proposed By-law No. 1/2025 as presented to this Annual Meeting.

BE IT FURTHER RESOLVED that By-law No. 1/2025 come into effect on the date it is approved by the members of the Association.

This resolution has no force or effect unless and until it is approved by the members of the Association.

This resolution may be signed in one or more counterparts, including by way of facsimile transmission or by any other electronic means, each of which shall be deemed to be an original and all of which together shall constitute one and the same resolution.

[remainder of page left blank; signature page follows]

I, _____, the _____ and I, _____, the _____ of the Corporation, hereby certify that the foregoing Resolutions were passed by the members of the Corporation at a duly constituted meeting of the members held on the ____ day ____ _____, 2025.
