

April 10, 2023

Brian Hutchings
Chief Administrative Officer
City of Brantford
50 Dalhousie Street
Brantford, ON N3T 2J2

Andrew McNeely
Chief Administrative Officer
Township of North Dumfries
2958 Greenfield Road
P.O. Box 1060
Ayr, ON N0B 1E0

David Calder
City Manager
City of Cambridge
50 Dickson Street
P.O. Box 669
Cambridge, ON N1R 5W8

Dear Sir or Madam:

**Re: 2023 Annual General Meeting – GrandBridge Corporation
Shareholder Approvals**

Please be advised that the Annual General Meeting (“AGM”) of the Shareholders of GrandBridge Corporation is scheduled for Thursday, May 25, 2023, in Cambridge, Ontario. Formal invitations for the AGM will be sent under separate cover.

In accordance with the Unanimous Shareholders Agreement (“USA”), dated May 2, 2022, we are presenting the following matter requiring Shareholders’ Approval, which was approved by the GrandBridge Corporation Board of Directors on March 30, 2023:

- Appointment of KPMG LLP as auditors of GrandBridge Corporation for the year ended December 31, 2023.



(519) 621-3530



39 Glebe Street, P.O. Box 1060
Cambridge, Ontario N1R 5X6

As the members of the Board of Directors of GrandBridge Corporation were appointed on May 2, 2022, and each director is serving an initial term of 3 years, it is our understanding that a resolution to approve the Board of Directors will not be required for this AGM (please refer to Article 3.2 (c) Corporation Board Composition During Initial Period).

For your information, the following are the Members of the Board of Directors of GrandBridge Corporation:

Mayor of Cambridge, Jan Liggett
Mayor of Brantford, Kevin Davis
Mayor of North Dumfries, Susan Foxton
Lynn Woeller
Peter Ferraro

Craig Mann
Scott Saint
Anita Davis
Gerry Remers
Terry Smith

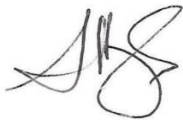
In accordance with Article 3.9 Decisions of the Shareholders of the USA, all decisions or resolutions of the Shareholders, shall require the approval of at least a 2/3 majority of the votes cast at a meeting of Shareholders. Alternatively, a Shareholders' resolution in writing signed by all of the Shareholders entitled to vote on that resolution at a meeting of the Shareholders is as valid as if it had been passed at a meeting of the Shareholders.

We are recommending the approval of the Shareholders in writing for the appointment of KPMG LLP, which would be provided in advance of the AGM and incorporated into the Annual General Meeting.

If you have any questions, or require any additional information, please feel free to contact me.

Sincerely,

GRANDBRIDGE CORPORATION



Sarah Hughes, CPA, CA, C. Dir
Corporate Secretary and CFO



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