

CONSENT TO ACT AS DIRECTOR

TO: Bruce County Housing Corporation

AND TO: The Shareholder thereof

I, THE UNDERSIGNED, hereby:

- i) consent to being elected and to acting as director of the above Corporation, such consent to take effect immediately and to continue in effect until I give written notice to the Corporation revoking such consent or until I otherwise cease to be a director of the Corporation;
- ii) consent to the holding of Meetings of Directors or of Committees of Directors by means of such telephone, electronic or other communication facilities as permit all persons participating in the meetings to communicate with each other simultaneously and instantaneously; and
- iii) certify that I am not under 18 years of age or an undischarged bankrupt; and
- iv) certify that I am a resident Canadian within the meaning of the *Business Corporations Act* (Ontario) and that I shall notify the Corporation forthwith in the event of a change in such status.

DATED the day of , 2024.

"Resident Canadian" is defined under the *Business Corporations Act* (Ontario) as an individual who is:

- (a) a Canadian citizen ordinarily resident in Canada;
- (b) a Canadian citizen not ordinarily resident in Canada who is a member of a prescribed class of persons; or
- (c) a permanent resident within the meaning of the *Immigration Act (Canada)* and ordinarily resident in Canada.