

BY-LAW NO. 2

A by-law relating to the borrowing of money and the issuing of securities by

1000259749 ONTARIO LIMITED

(the "**Corporation**")

BE IT ENACTED as a by-law of the Corporation as follows:

1. Without limiting the borrowing powers of the Corporation as set forth in the *Business Corporations Act* (Ontario) (the "**Act**") the directors of the Corporation may, from time to time without authorization of the shareholders:
 - (a) borrow money upon the credit of the Corporation;
 - (b) issue, re-issue, sell or pledge debt obligations of the Corporation;
 - (c) give a guarantee on behalf of the Corporation to secure performance of any obligation of any person; and
 - (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.
2. The directors may, from time to time, by resolution delegate any or all of the powers referred to in paragraph 1 of this by-law to a director, a committee of directors or one or more officers of the Corporation.

MADE the 15th day of July, 2022.

/s/ "Andrew Chan"

Andrew Chan, President & Secretary