

MANITOBA CANOLA GROWERS ASSOCIATION INC.

(the “**Association**”)

RESOLUTION RE AMENDMENT OF BY-LAW NO. 1/2020

BE IT RESOLVED THAT By-law No. 1/2020 be amended by proposed By-law No. 1/2023 as presented to this Annual Meeting.

BE IT FURTHER RESOLVED that By-law No. 1/2023 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.

[signature page follows]

I, Charles Fossay, the President and I, Bill Nicholson, the Secretary of the Association, hereby certify that the foregoing Resolution was passed by the members of the Association at a duly constituted meeting of the members held on the _____ day _____, 2023.

CHARLES FOSSAY

BILL NICHOLSON