



Wellington North Power Inc.

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ESA # 7012854

April 28th 2021

Mayor John Woodbury and Members of Council
Township of Southgate
185667 Grey City Rd 9
Dundalk, ON N0C 1B0

Dear Mayor Woodbury and Members of Municipal Council:

Re: Wellington North Power Inc. - 2021 Annual Shareholder Meeting

On behalf of the Board of Directors and employees of Wellington North Power Inc., I would like to invite you to the Annual Shareholder Meeting on Tuesday May 25th 2021 at 6:00 p.m. Given the COVID-19 pandemic situation, this will be a virtual-meeting where representatives will use video-conferencing technology to join the meeting.

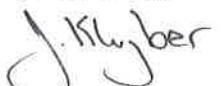
All Members of the Township of Southgate Council and the Township of Wellington North Council are invited to attend. At least three (3) members of the majority shareholder, the Township of Wellington, are required to form a quorum.

One representative of each of the respective Council will be appointed to act as Scrutineers for the meeting to pass resolutions on behalf of the Corporation.

Please forward names of people who will be attending as representatives of the Township of Southgate. A meeting package will be e-mailed to representatives for review prior to the Annual Shareholder Meeting together with the virtual meeting coordinates.

Should you have any questions please do not hesitate to contact me.

Yours truly,


Jim Klujber
CEO / President

Wellington North Power Inc.

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