

**CERTIFICATE OF UNANIMOUS RESOLUTION
OF THE
BOARD OF DIRECTORS OF
ALGOMA MUTUAL INSURANCE COMPANY**

I, Cameron Ross, President of Algoma Mutual Insurance Company, hereby certify that the Board of Directors of Algoma Mutual Insurance Company have unanimously approved the draft Amalgamation Agreement as presented with respect to the amalgamation of the Corporation and Dufferin Mutual Insurance Company under the proposed name of **Integrated Mutual Insurance Group**, subject to the addition of the names and particulars regarding the directors, and such amendments as may be required by FSRA.

Dated this 16th day of December, 2024

Signed by:
Cameron Ross
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Cameron Ross