

**addyInvest GP
(the "General Partner")**

acting as managing general partner of

**addyInvest Partnership
(the "Partnership")**

**RESOLUTIONS CONSENTED TO IN WRITING
BY THE DIRECTOR(S) OF THE GENERAL PARTNER**

**1. DECLARATION OF
DIVIDEND**

WHEREAS:

- A. The General Partner is the managing general partner of the Partnership;
- B. The Director(s) wish to declare a distribution in the amount of CAD \$2.00 per unit (for a total of CAD \$200.00) on the limited partnership units of the Partnership; and
- C. After the distribution is made, the Partnership's assets will exceed all the Partnership's liabilities, except liabilities to limited partners on account of their contributions and to general partners.

RESOLVED THAT:

- 1. A distribution is declared and paid on the limited partnership units of the Partnership in the amount of CAD \$2.00 per unit payable on March 20th, 2024 to the holders of limited partnership units of record on March 10th, 2024.
- 2. The Director(s) or any Officers of the General Partner from time to time acting as managing general partner of the Partnership are authorized and directed in the name of and on behalf of the General Partner acting as general partner of the Partnership to sign and complete all such documents and instruments, and do such further acts, as may be necessary to give full effect to these Resolutions or as may be required to carry out the full intent and meaning thereof.

These Resolutions may be signed and delivered by facsimile or other means of electronic communication producing a printed copy, each of which so signed and delivered shall be deemed to be an original, notwithstanding the date of execution shall be deemed to bear the date set forth below.

The undersigned, being the Director(s) of the General Partner, consent to the foregoing Resolutions.

Dated as of March 10th, 2024.

600 x 400

John Doe

600 x 400

Jane Doe