

FORM OF PLAN RESOLUTION

BE IT RESOLVED THAT:

1. The Plan of Compromise and Arrangement of 957855 Alberta Ltd. (formerly NewsWest Inc.), Rosebud Creek Financial Corp. and Metro 360 General Partnership (collectively, the “**CCAA Entities**”) pursuant to the *Companies’ Creditors Arrangement Act* (Canada) dated November 17, 2021 (the “**Plan**”), which Plan has been presented to this meeting and which is substantially in the form attached as Exhibit “A” to the Affidavit of Daniel P. Shapiro sworn November 10, 2021 (as such Plan may be amended, restated, modified and/or supplemented as provided for in the Plan), be and it is hereby accepted, approved, agreed to and authorized; and
2. Any one director or officer of each of the CCAA Entities be and is hereby authorized and directed, subject to Court approval of the Plan, for and on behalf of the CCAA Entities (whether under its respective corporate seal or otherwise), to execute and deliver, or cause to be executed and delivered, any and all documents and instruments and to take or cause to be taken such other actions as they may deem necessary or desirable to implement this resolution and the matters authorized hereby, including the transactions required by the Plan, such determination to be conclusively evidenced by the execution and delivery of such documents or other instruments or the taking of any such actions.