

RESOLUTION OF THE SOLE NON-MANAGING PARTNER OF
REPSOL ENERGY NORTH AMERICA CANADA PARTNERSHIP

WHEREAS:

- A. Repsol Energy North America Canada Partnership (the "**Partnership**") is governed by the Third Amended and Restated Partnership Agreement dated November 21, 2022 between Repsol Oil & Gas Canada Inc. ("**ROGCI**") and 8787352 Canada Ltd. (the "**Partnership Agreement**");
- B. pursuant to Sections 5.3 and 5.5 of the Partnership Agreement, if the managing partner of the Partnership ceases to own its partnership interest in the Partnership, the non-managing partner may remove such managing partner and appoint a new managing partner of the Partnership;
- C. ROGCI ceases to own its partnership interest in the Partnership as a result of the transfer of such partnership interest to Saint John LNG Development Company Ltd. ("**SJDC**"); and
- D. 8787352 Canada Ltd., as the sole non-managing partner of the Partnership, has determined that it is in the best interests of the Partnership to remove ROGCI as the managing partner of the Partnership and appoint SJDC as the new managing partner of the Partnership.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. ROGCI is hereby removed as the managing partner of the Partnership effective as of the date hereof;
- 2. SJDC is hereby appointed as the managing partner of the Partnership effective as of the date hereof; and
- 3. SJDC, for and on behalf of the Partnership, is hereby authorized and directed to do all such acts and things and to execute and deliver or sign and file all such instruments, notices, agreements, certificates and other documents, as SJDC may consider necessary or advisable to give effect to the foregoing resolution.

DATED with effect the 9th day of December, 2022.

8787352 CANADA LTD.



Per: Dave Seely (Dec 2, 2022 13:03 AST)

Name: David Seely

Title: Secretary