

**RESOLUTION OF THE BOARD OF GOVERNORS
OF
TRIUMF INC.
(the "Corporation")**

JOINT VENTURE FINANCIAL STATEMENTS

WHEREAS the Corporation assumed the activities and obligations of the joint venture of Canadian universities known as "TRIUMF" (the "Joint Venture") on June 1, 2021;

AND WHEREAS pursuant to the Amended and Restated Joint Venture Agreement dated March 31, 2008, and amended as of June 1, 2021, the Board of Governors of the Corporation is responsible for causing annual financial statements of the Joint Venture to be prepared until the Joint Venture is dissolved;

AND WHEREAS the members of the former Audit Committee of the Joint Venture reviewed and approved the financial statements of the Joint Venture (the "Financial Statements") for the financial year ended March 31, 2021.

RESOLVED THAT:

1. The Financial Statements for the financial year ended March 31, 2021 are approved.
2. One or more Governor(s) of the Corporation are authorized to sign the Financial Statements to evidence the approval of the Financial Statements by the Governors.

These resolutions are consented to by all of the Governors of the Corporation, pursuant to section 140 of the *Canada Not-for-profit Corporations Act*, as evidenced by the signatures below.

DATED as of the ____ day of September 29 2021.

DocuSigned by:

A2CA42E97B3C410...

Corina Andreoio

DocuSigned by:

F1C942AE905C4A9...

Rafik Goubran

DocuSigned by:

E75261B9DD0D4F5...

Digvir Jayas

DocuSigned by:

78CA49ABAE244FC...

Lisa Kalynchuk

Heather Kleb

DocuSigned by:

1E49A237B64D483...

Sylvain Levesque

DocuSigned by:

31BF7556AE5840D...

Angus Livingstone

DocuSigned by:

5EBA3BC15667456...

Karen Mossman

DocuSigned by:

BA9043F1671E409...

Gail Murphy

DocuSigned by:

FF4CC117EAA846E...

Andrew Ray

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(the "Corporation")**

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These resolutions are consented to by all of the Governors of the Corporation, pursuant to section 140 of the *Canada Not-for-profit Corporations Act*, as evidenced by the signatures below.

DATED as of the _____ day of September 29 _____ 2021.

Corina Andreoiu

Rafik Goubran

Digvir Jayas

Lisa Kalynchuk

Heather Kleb Digitally signed by Heather Kleb
Date: 2021.09.23 19:04:06 -04'00'

Heather Kleb

Sylvain Levesque

Angus Livingstone

Karen Mossman

Gail Murphy

Andrew Ray

DocuSigned by:

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Rob Thompson