

# Listuguj Mi'gmaq Government Order-In-Council



|   |  |                           |
|---|--|---------------------------|
| Chronological no.:<br>2448                        | Subject: Zenabis Global Inc.<br>- Investment Committee | Originated by:            |
| The Council of the<br>Listuguj Mi'gmaq Government |  | District<br>Gespe'gewa'gi |
| Date of duly convened meeting                     | D M Y<br>2 1 0 5 1 9                                   | Province<br>Gepeg         |

WHEREAS: The Listuguj Mi'gmaq Government (LMG) is a shareholding in the Company *Zenabis Global Inc.*;

WHEREAS: The Listuguj Mi'gmaq Government wishes to open an account with CIBC WoodGundy for the purposes of depositing the Zenabis Global Inc. share certificate;

WHEREAS: The Listuguj Mi'gmaq Government mandates that any two of the following individuals to provide authority to CIBC to sell share if necessary:

1. Sky Metallic, Band Councillor
2. David Fox, Director of Finance
3. Delphine Metallic, Economic Development Manager

WHEREAS: An Investment Committee will be established whose function will be to discuss, guide and make decisions regarding the portfolio;

WHEREAS: The Listuguj Mi'gmaq Government mandates the following individuals to be members of the Investment Committee:

1. Scott Martin, Band Councillor
2. David Fox, Director of Finance
3. Sky Metallic, Band Councillor
4. Chad Gedeon, Band Councillor
5. Delphine Metallic, Economic Development Manager;

THEREFORE BE IT RESOLVED: a resolution of the investment will be required to buy or sell shares, on the Zenabis Global Inc. portfolio.

Moved: Calvin Barnaby  
 Seconded: Gordon Isaac Jr.  
 Abstain: Dolly Barnaby  
 Opposed: -  
 Status:  Passed  Defeated  Tabled

Quorum 7

Councillor Lloyd Alcon

Councillor Chad Gedeon

Councillor Scott Martin

Councillor Wendell Metallic

*Darcy Gray*  
Chief Darcy Gray

*Calvin Barnaby*  
Councillor Calvin Barnaby

Councillor Gordon Isaac Jr.

Councillor Gary Metallic Sr.

Councillor Sheila Swanson

Councillor Dolly Barnaby

Councillor George Martin

Councillor Sky Metallic

Councillor Marsha Vicaire

Mi'gmaq Nation