

The articles of the Corporation are hereby amended to:

(i) change the minimum and maximum number of directors of the Corporation from a minimum of three (3); maximum of fifteen (15) directors to a minimum of five (5); maximum of ten (10) directors; and

(ii) to delete the cumulative voting rights of the common shares of the Corporation, by deleting from the Voting Rights of the rights, privileges, restrictions and conditions attaching to the common shares of the Corporation contained in the Articles of Incorporation of the Corporation, paragraph two thereof and “, subject to the voting rights for the election of directors as hereinafter specified” from paragraph one thereof.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018, 05, 10

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

TRISURA GROUP LTD.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/

Par : DAVID CLARÉ

DC

(Signature)
(Signature)

Senior Vice President

(Description of Office)
(Fonction)