



CENTURION FINANCIAL TRUST

SPECIAL MEETING OF UNITHOLDERS

Special Meeting of Unitholders of Centurion Financial Trust to be held via Conference Call on Thursday, September 19, 2024 at 10:30 a.m. (Toronto time).

AGENDA

CHAIRMAN AND SECRETARY

Chairman: "Good morning and welcome to the Special Meeting of Unitholders of Centurion Financial Trust. I am Michael LeClair, Chairman of the Board of Trustees of the Trust and I will be acting as Chairman of the Special Meeting of Unitholders to be held today. I would now ask that the Special Meeting of the Unitholders of the Trust come to order. Laura Salvatore, Secretary to the Trust, will act as Secretary of the meeting. Please note that as this Special Meeting of Unitholders is being held virtually, all voting was required to be made by proxy and deposited with the Trust at 25 Sheppard Avenue West Suite 1800, Toronto, ON no later than 4:00 p.m. (Toronto time) on the second business day preceding today's meeting. Given this, no voting will be permitted at the meeting. Further, questions will not be taken and there will be no presentation delivered. The meeting will focus only on the items noted in the Notice of Special Meeting to Unitholders. Please note that this meeting is being recorded and will be posted on the website following the meeting for those unitholders who could not attend."

SCRUTINEERS

Chairman: "For the purposes of this Meeting, Laura Salvatore has been appointed Scrutineer to report on the holders of units represented by proxy and the number of units represented by proxy at this Meeting and any adjournment thereof and to report thereon to the Chairman."

NOTICE OF MEETING

Chairman: "The Notice calling this Meeting was mailed to Unitholders of the Trust on August 15, 2024. There has been filed with me proof of service of such mailing provided by the Trust's Secretary. I direct that a copy of such proof of service be annexed to the Minutes of this Meeting as a Schedule."

QUORUM

Chairman: "I have been advised that there is present a quorum of holders of units of the Trust and I therefore declare the Meeting to be regularly constituted. I have received the Scrutineer's report and I direct that this formal report be annexed to the Minutes of this Meeting as a Schedule."

TERMINATION AND WIND UP OF TRUST

Chairman: "I now declare the Meeting open for business, to pass the resolution in the form included in the meeting materials approving the termination and winding up of the Trust."

RESOLVED THAT the resolution approving the termination and winding up of Centurion Financial Trust be approved as presented.

Will someone move the resolution?"

Ken Miller: "I so move."

Chairman: "Will someone second the motion?"

Graham McBride: "I second the motion."

Chairman: "I declare the resolution carried."

TERMINATION

Chairman: "I will now ask someone to move and someone to second a resolution that this Meeting now terminate."

John Robertson: "I so move."

Chairman: "Will someone second the motion?"

Steve Stewart: "I second the motion."

Chairman: "I declare that this meeting is now terminated."